

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074328

Entity Name: JCM FITNESS CORP.

FILED  
Apr 29, 2012  
Secretary of State

## Current Principal Place of Business:

5420 NW 107TH AVE  
301  
DORAL, FL 33178 US

## New Principal Place of Business:

7838 NW 108 CT  
DORAL, FL 33178 US

## Current Mailing Address:

5420 NW 107TH AVE  
301  
DORAL, FL 33178 US

## New Mailing Address:

P.O. BOX 226258  
MIAMI, FL 33222 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDOZA, JUAN C SR.  
5420 NW 107TH AVE  
301  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

MENDOZA, JUAN C SR.  
7838 NW 108 CT  
DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/29/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MENDOZA, JUAN C SR.  
Address: 7838 NW 108 CT  
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN CARLOS MENDOZA-SAADE

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date