

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074419

Entity Name: HEALTH & FITNESS GYM, INC

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

2657A NW 20TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1893 NW 17TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 45-3051142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUTE URBINA, ALEX E
2657A NW 20TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATUTE URBINA, ALEX E
Address: 1893 NW 17TH STREET
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: AROCHO-URBINA, AILIN E
Address: 1893 NW 17TH STREET
City-St-Zip: MIAMI, FL 33125

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: ALEX E. MATUTE URBINA

P

03/11/2012

Electronic Signature of Signing Officer or Director

Date