

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076585

Entity Name: W & R FIT FOODS INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

131 SOUTHEAST 13TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

131 SOUTHEAST 13TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 45-3164529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: WELZER, JAMES P
Address: 131 SOUTHEAST 13TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: DV
Name: RAMIREZ, SANDRA
Address: 131 SOUTHEAST 13TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: JAMES P. WELZER

DPS

04/29/2012

Electronic Signature of Signing Officer or Director

Date