

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081062

FILED
Jan 05, 2012
Secretary of State

Entity Name: CANTOR HEALTH AND FITNESS, INC.

Current Principal Place of Business:

6845 SOUTHWEST 45TH LANE
#10
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6845 SOUTHWEST 45TH LANE
#10
MIAMI, FL 33155

New Mailing Address:

FEI Number: 45-3324770

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:

CANTOR, JOSHUA
6845 SW 45 LANE
SUITE 10
MIAMI, FL 33155 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: JOSHUA CANTOR

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CANTOR, JOSHUA
Address: 6845 SOUTHWEST 45TH LANE, #10
City-St-Zip: MIAMI, FL 33155

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: JOSHUA CANTOR

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date