

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104440

FILED
Feb 08, 2012
Secretary of State

Entity Name: 24 HOUR FITNESS SPA AND REHAB, INC.

Current Principal Place of Business:

14520 SW 155 STREET
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

14520 SW 155 STREET
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 45-4007484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALEZAR & ASSOCIATES, INC.
12485 SW 137 AVE
SUITE 104
MIAMI, FL 33186 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: CERVERA, RAPHAEL
Address: 14520 SW 155 STREET
City-St-Zip: MIAMI, FL 33177 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: RAPHAEL CERVERA

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date