

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016473

FILED
Apr 25, 2011
Secretary of State

Entity Name: DOWNTOWN GYM AND FITNESS CLUB INC.

Current Principal Place of Business:

713 EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

713 EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0447541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTE, MARIO
821 S.E. 9TH STREET
FORT LAUDERDALE, FL 33316 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: APONTE, MARIO
Address: 821 S.E. 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARIO APONTE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date