

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037353

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: B-FIT, INC.

**Current Principal Place of Business:**

2300 W SAMPLE ROAD  
208  
POMPANO, FL 33073

**New Principal Place of Business:**

2101 N. UNIVERSITY DR.  
SUNRISE, FL 33322

**Current Mailing Address:**

2300 W SAMPLE ROAD  
208  
POMPANO, FL 33073

**New Mailing Address:**

FEI Number: 65-0413178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERKS, RICK  
2101 N UNIVERSITY DRIVE  
SUNRISE, FL 333223938 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: PD  
Name: BERKS, RICK  
Address: 1201 SW 19 AVENUE  
City-St-Zip: BOCA RATON, FL 33486

Title: VTD  
Name: JULIANELLI, ROGER  
Address: 21430 ST. ANDREWS GRABD  
City-St-Zip: BOCA RATON, FL 33486

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: RICK BERKS

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01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date