

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000843

FILED
Apr 29, 2011
Secretary of State

Entity Name: JOHN DIFEDE FITNESS AND THERAPEUTICS, INC.

Current Principal Place of Business:

8101 SW 92 COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8101 SW 92 COURT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0457191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFEDE, JOHN
8101 SW 92 COURT
MIAMI, FL 33173 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: PSD
Name: DIFEDE, JOHN
Address: 8101 SW 92 COURT
City-St-Zip: MIAMI, FL 33173

Title: VT
Name: DIFEDE, VICKI
Address: 8101 SW 92 COURT
City-St-Zip: MIAMI, FL 33173

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: JOHN DIFEDE

_____ Electronic Signature of Signing Officer or Director

PSD

04/29/2011

_____ Date