

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080713

Entity Name: DJ'S FITNESS STATIONS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

19100 SW 106 AVENUE
20
MIAMI, FL 33157

New Principal Place of Business:

3 GROVE ISLE DRIVE
505
COCONUT GROVE, FL 33133

Current Mailing Address:

3 GROVE ISLE DRIVE
505
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0549219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSWOG, SCOTT L
3 GROVE ISLE DRIVE #505
COCONUT GROVE, FL 33133 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: DPS
Name: FEINSWOG, SCOTT L
Address: 3 GROVE ISLE DRIVE #505
City-St-Zip: COCONUT GROVE, FL 33133

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: SCOTT FEINSWOG, AS PRES

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date