

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009701

FILED
Apr 25, 2011
Secretary of State

Entity Name: SOUTH FLORIDA HEALTH AND FITNESS, INC.

Current Principal Place of Business:

1617 SW 107 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

1617 S.W. 107 AVE
MIAMI, FL 33165 US

New Mailing Address:

1617 SW 107 AVE
MIAMI, FL 33165 US

FEI Number: 65-0566063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, LINDA
10545 GROVE LANE
COOPER CITY, FL 33328 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: DP
Name: FERRARA, LINDA
Address: 10545 GROVE LANE
City-St-Zip: COOPER CITY, FL 33328

Title: DVT
Name: FERRARA, AL
Address: 10545 GROVE LANE
City-St-Zip: COOPER CITY, FL 33328

Title: DS
Name: JULIANELLI, ROGER
Address: 21430 ST. ANDREWS GRAND
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: AL FERRARA

DVT

04/25/2011

Electronic Signature of Signing Officer or Director

Date