

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032951

FILED
Mar 29, 2012
Secretary of State

Entity Name: PURE FIT, INC.

Current Principal Place of Business:

300SOUTH BISCAYNE BLVD,#828
MIAMI, FL 33131

New Principal Place of Business:

3125 N.E 184 STREET
APT.1301
AVENTURA, FL 33180

Current Mailing Address:

300SOUTH BISCAYNE BLVD,#828
MIAMI, FL 33131

New Mailing Address:

3125 N.E 184 STREET
APT.1301
AVENTURA, FL 33180

FEI Number: 65-0581202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCHILL, DAMIAN F
300SOUTH BISCAYNE BLVD,#828
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHURCHILL, DAMIAN F
3125 N.E 184 STREET
APT.1303
AVENTURA, FL 33180 US

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

03/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHURCHILL, DAMIAN
Address: 3125 N.E 184 STREET
City-St-Zip: AVENTURA, FL 33180

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: DAMIAN CHURCHILL

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date