

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006709

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE MIAMI FITNESS CONNECTION, INC.

Current Principal Place of Business:

9716 NE 5TH AVENUE ROAD
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9716 NE 5TH AVENUE ROAD
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 65-0650630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON AND LINK, P.A.
ONE FINANCIAL PLAZA SUTE 2111
100 SOUTHEAST THIRD AVE
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

JACKSON, KEVIN PA
888 SOUTH ANDREWS AVENUE
SUITE #205
FORT LAUDERDALE, FL 33316 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: KEVIN JACKSON

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SASTOQUE, OSCAR
Address: 9176 NE 5TH AVENUE ROAD
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP
Name: HARDING-SASTOQUE, SUELLEN
Address: 9716 NE 5TH AVENUE ROAD
City-St-Zip: MIAMI SHORES, FL 33138

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: SUELLEN SASTOQUE

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date