2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P96000092934

Entity Name: FIT FOR A KING, INC.

FILED Apr 13, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 6582 N.STATE RD.7 COCONUT CREEK, FL 33073 US **Current Mailing Address: New Mailing Address:** 6582 N.STATE RD.7 COCONUT CREEK, FL 33073 US FEI Number: 65-0710925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ACCUPAY SERVICES CORP 1776 N PINE ISLAND RD PLANTATION, FL 33322 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:

OFFICERS AND DIRECTORS:

Title:

 Name:
 YIBIRIN, SERGIO E

 Address:
 6582 N. STATE RD 7

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: D

 Name:
 YIBIRIN, BERNARDO A

 Address:
 6582 N. STATE RD 7

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: SERGIO YIBIRIN D 04/13/2011