

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085539

FILED
May 20, 2012
Secretary of State

Entity Name: FLORIDA FITNESS INTERNATIONAL INC.

Current Principal Place of Business:

1861 CORDOVA ROAD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2665 NE 26TH AVENUE
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0876192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASCAIS, AMILCAR F
2665 NE 26TH AVENUE
FT. LAUDERDALE, FL 33306 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: PD
Name: CASCAIS, TONKA I
Address: 2665 NE 26TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: SVP
Name: CASCAIS, AMILCAR F
Address: 2665 NE 26TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33306

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: AMILCAR CASCAIS

SVP

05/20/2012

Electronic Signature of Signing Officer or Director

Date