

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100664

FILED
Apr 20, 2011
Secretary of State

Entity Name: LADY FITNESS CENTER, CORP.

Current Principal Place of Business:

2340 SOUTH DIXIE HIGHWAY
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 49345
CHARLOTTE, NC 28277 US

New Mailing Address:

FEI Number: 65-0884252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2340 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133 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: SPINELLI, ANA L
Address: P.O.BOX 49345
City-St-Zip: CHARLOTTE, NC 28277

Title: SD
Name: SPINELLI, MARCO
Address: P.O.BOX 49345
City-St-Zip: CHARLOTTE, NC 28277

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: ANA L SPINELLI

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date