

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106624

FILED
Feb 21, 2011
Secretary of State

Entity Name: FITNESS AND HEALTH BY CLA, INC.

Current Principal Place of Business:

6065 NW 167 ST
B-4
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6065 NW 167 ST
B-4
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 65-0894836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESMEZ, CHRISTIAN
6065 NW 167 ST
B-4
HIALEAH, FL 33015 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: P
Name: LESMEZ, CHRISTIAN
Address: 6065 NW 167 ST #B-4
City-St-Zip: MIAMI, FL 33015

Title: S
Name: LESMEZ, SILVIA
Address: 13761 NW 18 CT
City-St-Zip: PEMBROKE PINES, FL 33028

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: CHRISTIAN LESMEZ

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date