2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# P99000002672

Entity Name: JEN'S GYM, INC.

Current Principal Place of Business:

2531 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

2531 CORAL WAY
MIAMI, FL 33145 US

Current Mailing Address:

16523 NORTHWEST 83RD PLACE
MIAMI, FL 33016

New Mailing Address:

FEI Number: 65-0887178 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEE, VICTOR
16523 NW 83RD PLACE
MIAMI LAKES, FL 33016 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: PSTD
Name: VALLINA, JENNIE
Address: 16523 NORTHWEST 83RD PLACE
City-St-Zip: MIAMI, FL 33016

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: JENNIE VALLINA P 04/24/2012

Electronic Signature of Signing Officer or Director — Date