

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102526

Entity Name: IN SHAPE, CORP

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

16820 NW 83 PLACE
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

16820 NW 83 PLACE
MIAMI, FL 33016

New Mailing Address:

FEI Number: 65-0964624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCIA, AURORA
16820 N.W. 83 PL
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

BARCIA, JUAN SR.
16820 N.W. 83 PL
MIAMI, FL 33016 US

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: JUAN BARCIA

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARCIA, JUAN SR.
Address: 16820 N.W. 83 PL
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: JUAN BARCIA

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date