

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12449

FILED
Apr 24, 2011
Secretary of State

Entity Name: FITNESS EXPRESS INC.

Current Principal Place of Business:

6451 SW 74 ST
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

10995 SW 84 AVE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0384047 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LACHTERMAN, STEVEN J
3001 PONCE DE LEON BLVD #244
CORAL GABLES, FL 33134 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: KURCHNER, HARRY
Address: 10995 SW 84 AVE
City-St-Zip: MIAMI, FL 33156

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: HARRY KURCHNER

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date