2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560738

Entity Name: FITNESS INSTITUTE INTERNATIONAL, INC.

FILED Feb 22, 2021 Secretary of State 2711335596CC

Current Principal Place of Business:

4451 NE 25 AVE

LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4451 NE 25 AVE

LIGHTHOUSE POINT. FL 33064 US

FEI Number: 59-1796126 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ABBOTT, ANTHONY A 4451 NE 25TH AVE LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRES Title VTS

Name ABBOTT, ANTHONY A. Name ABBOTT, JAYNE ROYCRAFT

Address 4451 NE 25TH AVE Address 4451 NE 25 AVE.

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

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: ANTHONY A. ABBOTT

PRESIDENT

02/22/2021