

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000081695

**FILED**  
**Mar 22, 2013**  
**Secretary of State**  
**CC0140093208**

**Entity Name:** PALMA ROJA FITNESS, INC.

**Current Principal Place of Business:**

1021 E. HAWTHORNE CIRCLE  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

2714 SAN JOAQUIN HILLS ROAD  
CORONA DEL MAR, CA 92625 US

**FEI Number:** 20-0295449

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GREENFIELD, ARTHUR C  
1021 E. HAWTHORNE CIRCLE  
HOLLYWOOD, FL 33021 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            CEO  
Name            GREENFIELD, ARTHUR C  
Address        1021 E. HAWTHORNE CIRCLE  
City-State-Zip: HOLLYWOOD FL 33021

Title            P  
Name            GREENFIELD, ARTHUR C  
Address        1021 E. HAWTHORNE CIRCLE  
City-State-Zip: HOLLYWOOD FL 33021

*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:** ARTHUR C GREENFIELD

**CEO AND PRESIDENT**

**03/22/2013**

Electronic Signature of Signing Officer/Director Detail

Date