2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081695

Entity Name: PALMA ROJA FITNESS, INC.

Current Principal Place of Business:

1021 E. HAWTHORNE CIRCLE HOLLYWOOD, FL 33021

Current Mailing Address:

1021 E. HAWTHORNE CIRCLE HOLLYWOOD, FL 33021 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

FILED Apr 28, 2014

Secretary of State

CC8516615001

Officer/Director Detail:

Title CEO Title I

NameGREENFIELD, ARTHUR CNameGREENFIELD, ARTHUR CAddress1021 E. HAWTHORNE CIRCLEAddress1021 E. HAWTHORNE CIRCLECity-State-Zip:HOLLYWOOD FL 33021City-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

PRESIDENT AND CEO

04/28/2014