2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161808

Entity Name: PALM BEACH GYM & FITNESS CLUB, INC.

Current Principal Place of Business:

7561 N FEDERAL HWY D6

BOCA RATON, FL 33487

Current Mailing Address:

7561 N FEDERAL HWY D6

BOCA RATON, FL 33487 US

FEI Number: 20-1944930 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEDOTOV, ALEXANDER 7561 N FEDERAL HWY D6

BOCA RATON, FL 33487 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 Mar 15, 2021

Secretary of State

8783762787CC

Officer/Director Detail:

Title	P	Title	TREA
Name	FEDOTOV, ALEXANDER	Name	FEDOTOV, ALEXA

NameFEDOTOV, ALEXANDERNameFEDOTOV, ALEXANDERAddress16500 COLLINS AVE #3052Address16500 COLLINS AVE #3052City-State-Zip:SUNNY ISLES FL 33160City-State-Zip:SUNNY ISLES FL 33160

Title VS Title DIR

NameVERBA, KARINANameFEDOTOV, ALEXANDERAddress1080 BRICKELL AVEAddress16500 COLLINS AVE #3052City-State-Zip:MIAMI FL 33131City-State-Zip:SUNNY ISLES FL 33160

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: ALEXANDER FEDOTOV

PRESIDENT

03/15/2021