

2018 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

Officer/Director Detail :

Title P
Name FEDOTOV, ALEXANDER
Address 16500 COLLINS AVE #3052
City-State-Zip: SUNNY ISLES FL 33160

Title VP
Name ARPEI, THOMAS
Address 1499 S FEDERAL HWY
City-State-Zip: BOYNTON BEACH FL 33435

Title TREA
Name FEDOTOV, ALEXANDER
Address 16500 COLLINS AVE #3052
City-State-Zip: SUNNY ISLES FL 33160

Title SEC
Name VERBA, KARINA
Address 1080 BRICKELL AVE
City-State-Zip: MIAMI FL 33131

Title DIR
Name FEDOTOV, ALEXANDER
Address 16500 COLLINS AVE #3052
City-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: THOMAS ARPEI

VP

04/06/2018

Electronic Signature of Signing Officer/Director Detail

Date