2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161808

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

Current Principal Place of Business:

660 LINTON BLVD #103 DELRAY BEACH, FL 33444

Current Mailing Address:

660 LINTON BLVD #103 DELRAY BEACH, FL 33444

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

Name and Address of Current Registered Agent:

FEDOTOV, ALEXANDER 660 LINTON BLVD #103 DELRAY BEACH, FL 33444 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 28, 2013

Secretary of State

CC9411078825

Officer/Director Detail:

Title P Title VP

Name FEDOTOV, ALEXANDER Name FEDOTOVA, JULIA

Address 16485 COLLINS AVE #1834 Address 16485 COLLINS AVE #1834

City-State-Zip: SUNNY ISLES FL 33160 City-State-Zip: SUNNY ISLES FL 33160

Title TREA Title SEC

Name FEDOTOV, ALEXANDER Name FEDOTOVA, JULIA

Address 16485 COLLINS AVE #1834 Address 16485 COLLINS AVE # 1834

City-State-Zip: SUNNY ISLES FL 33160 City-State-Zip: SUNNY ISLES FL 33160

Title DIR

Name FEDOTOV, ALEXANDER
Address 16485 COLLINS AVE #1834
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.

VP

Electronic Signature of Signing Officer/Director Detail