2019 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

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

Officer/Director Detail :

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

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: KARINA VERBA

VICE PRESIDENT

03/21/2019 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 21, 2019 Secretary of State 8556134494CC

Certificate of Status Desired: No