2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075346

Entity Name: MAB FITNESS, INC.

Current Principal Place of Business:

1117 E. HALLANDALE BEACH BLVD. SUITE 6 HALLANDALE, FL 33009

Current Mailing Address:

1117 E. HALLANDALE BEACH BLVD. SUITE 6 HALLANDALE, FL 33009

FEI Number: 20-4974915

Name and Address of Current Registered Agent:

BUCHHOLZ, MATTHEW 1161 SOUTH PARK RD. APT. 303 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

Officer/Director Detail :

TitleDNameBUCHHOLZ, MATTHEWAddress1161 SOUTH PARK RD. APT. 303City-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: MATTHEW BUCHHOLZ

Electronic Signature of Signing Officer/Director Detail

FILED Jan 28, 2013 Secretary of State CC7139670730

Certificate of Status Desired: No

Date

01/28/2013 Date

OWNER/PRESIDENT