

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002771

Entity Name: STEELHOUSE FITNESS MIAMI, INC.

Current Principal Place of Business:

14361 SW 120TH ST
UNIT 101-103
MIAMI, FL 33186

Current Mailing Address:

14361 SW 120TH ST
UNIT 101-103
MIAMI, FL 33186

FEI Number: 41-2264061

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IRWIN, LUCAS GCEO
14361 SW 120TH STREET UNITS 102 & 103
MIAMI, FL 33186 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 CEO
Name IRWIN, LUCAS G
Address 15581 SW 104TH TER, UNIT 211
City-State-Zip: MIAMI FL 33196

Title COO
Name HOSSEINI, SOOLMAZ
Address 15581 SW 104TH TER, UNIT 211
City-State-Zip: MIAMI FL 33196

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: LUCAS G IRWIN

CEO

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date