

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000042497

Entity Name: FORMULA HEALTH FITNESS CORPORATION OF MIAMI, INC.

Current Principal Place of Business:

325 S. BISCAYNE BLVD.
915
MIAMI, FL 33131

Current Mailing Address:

325 S. BISCAYNE BLVD.
915
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KORENFELD, ADAM S
2451 BRICKELL AVENUE
15E
MIAMI, FL 33129 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 ALCANTARA, SERGIO L
Address 325 S. BISCAYNE BLVD. #915
City-State-Zip: MIAMI FL 33131

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: SERGIO DE ALCANTARA

SR

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date