2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000082132

Entity Name: SEXY FITNESS, INC.

Current Principal Place of Business:

160 W. CAMINO REAL #106 BOCA RATON, FL 33432

Current Mailing Address:

160 W. CAMINO REAL #106 BOCA RATON, FL 33432

FEI Number: 46-1147303 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISCHER, MICHAEL 160 W. CAMINO REAL #106 BOCA RATON, FL 33432 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 20, 2014

Secretary of State

CC1106257550

Officer/Director Detail:

Title D Title

Name FISCHER, MICHAEL Name DOWLING, COLIN

Address 160 W. CAMINO REAL #106 Address 4789 S. CITATION DR. #201
City-State-Zip: BOCA RATON FL 33432 City-State-Zip: DELRAY BEACH FL 33445

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: MICHAEL FISCHER

Electronic Signature of Signing Officer/Director Detail

PRINCIPAL

03/20/2014

Date