2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000025807

Entity Name: INFINITY FITNESS INC.

Current Principal Place of Business:

495 BRICKELL AVENUE, #3506

MIAMI, FL 33131

Current Mailing Address:

495 BRICKELL AVENUE, #3506 MIAMI, FL 33131 US

FEI Number: 46-2469664 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN, ERIC R 495 BRICKELL AVENUE #3506 MIAMI, FL 33131 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 24, 2015

Secretary of State

CC1786455216

Officer/Director Detail:

Title

Name ALLEN, ERIC R

Address 495 BRICKELL AVENUE, #3506

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.

03/24/2015 SIGNATURE: ERIC ALLEN **PRESIDENT**