2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000034460

Entity Name: PINI HEALTH CLUB, INC.

Current Principal Place of Business:

14380 SW 139 COURT MIAMI, FL 33186

Current Mailing Address:

14380 SW 139 COURT MIAMI, FL 33186 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF LARRY A. HARSHMAN, P.A. 12360 SW 132 COURT, SUITE 114 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

FILED Apr 29, 2022

Secretary of State

0465580013CC

Officer/Director Detail:

Title P Title S

 Name
 FERNANDEZ, GUILLERMO
 Name
 FERNANDEZ, ZOILA

 Address
 14380 SW 139 COURT
 Address
 14380 SW 139 COURT

 City-State-Zip:
 MIAMI, FL FL 33186
 City-State-Zip:
 MIAMI FL 33186

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: GUILLERMO FERNANDEZ

PRES

04/29/2022