2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100664

Entity Name: LADY FITNESS CENTER, CORP.

Current Principal Place of Business:

2340 SOUTH DIXIE HIGHWAY MIAMI, FL 33143

Current Mailing Address:

PO BOX 49345

CHARLOTTE. NC 28277 US

FEI Number: 65-0884252 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURAN, ALFREDO G 2340 SOUTH DIXIE HIGHWAY MIAMI, FL 33133 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 28, 2014

Secretary of State

CC6546148976

Officer/Director Detail:

Title PD Title SD

NameSPINELLI, ANA LNameSPINELLI, MARCOAddressP.O.BOX 49345AddressP.O.BOX 49345

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

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: ANA L SPINELLI PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/28/2014 Date