

2016 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

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|--------------------|
| Title | PD | Title | SD |
| Name | SPINELLI, ANA L | Name | SPINELLI, MARCO |
| Address | P.O.BOX 49345 | Address | P.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: SPINELLI, ANA L

PRESIDENT

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date