

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45441

Entity Name: PROFESSIONAL FITNESS, INC.

Current Principal Place of Business:

629 GLERIDGE RD
KEY BISCAYNE, FL 33149

Current Mailing Address:

629 GLERIDGE RD
KEY BISCAYNE, FL 33149

FEI Number: 65-0325283

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YRIZARRY-LANG, ADITA
629 GLENRIDGE RD
KEY BISCAYNE, FL 33149 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 D
Name YRIZARRY-LANG, ADITA L
Address 629 GLENRIDGE DR
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name LANG, ERIC
Address 629 GLERIDGE RD
City-State-Zip: KEY BISCAYNE FL 33149

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: ADITA YRIZARRY-LANG

PRESIDENT

02/03/2014

Electronic Signature of Signing Officer/Director Detail

Date