

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V30274

Entity Name: BLACK GOLD FITNESS, INC.

Current Principal Place of Business:

2903 CENTER STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

2903 CENTER STREET
COCONUT GROVE, FL 33133 US

FEI Number: 65-0327918

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, LEMUEL B.
2903 CENTER STREET
COCONUT GROVE, 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 P
Name BROWN, LEMUEL B.
Address 2903 CENTER STREET
City-State-Zip: COCONUT GROVE FL 33133

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: LEMUEL B. BROWN

PRESIDENT

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date