STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

	2 5	IS REPORT BY MARCH 3	ANTE VESCEI HAY	4 \$25.00 PEN/	ALIY FEE		
1. Entity ID No.	2. Exact name of the Corporation						
000796692	FITNESS	BROKERS USA	INC.				
3. Principal office address			City			State	Zip
222 Jefferson Blvd, Ste 200			Warwick		RI	02888	
4. Business Phone No.			5. State of Incorporation			T/T	02000
6. Brief description of the character of business conducted in Rhode Isl			M/A				
b. Brief description of the ch	aracter of busi	ness conducted in Rhode Is	and	_			
Fitness Equipm	<u>ient Sal</u>	es					
7. LIST ALL OFFICERS (N/ President Name	AMES AND AL	DRESSES) ("X" BOX FOR	ATTACHMEN				
· · ·	Vice-President Name						
JOSEPH GULINO Street Address			Joseph Gulino				
	Street Address						
11 GREENBRIER City			65 Green	Street	. Ste	2	
•	State	Zip	City		State		Zip
GREENVILLE	RI	02828	FOXBORO				02035
Secretary Name	Treasure			er Name			
Joseph Gulino			Joseph Gulino				
Street Address			Street Address				
65 Green Stree		2	65 Green Street, Ste 2				
City	State	Zip	City		State		ip
FOXBORO	MA	02035	FOXBORO		MA		2035
8. LIST ALL DIRECTORS (N	AMES AND A	DDRESSES) ("X" BOX FO	RATTACHMEN				
Director Name			Director Name				
James Sullivan			JAMES SULLIVAN				
Street Address			Street Address				
65 Green Street		5 Pondview Ave					
City	State	Zip	City		State	Z	ip
FOXBORO	MA	02035	Medfield	ľ	MA	1	2052
Director Name			Director Name				
Joseph Gulino			Ī				
street Address			Street Address				
<u>55 Green Street</u>		·	i				
City	State	Zip	City		State	Zi	
FOXBORO	MA	02035	j			"	F
. SHARES AUTHORIZED			10. SHARES ISS	UED ("X" BOX	FORAT	TACHME	NT
This information is currently of money in the Outer and a			NUMBER OF SHARES CLASS/SERIES				PAR VALUE
his information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.							
				CNP			
							
i his report must be execu	ited on behalf o	of the corporation by an auth	orized representative	(the corpora	ation is in	the hands	of a receiver or tri
	инь героп	must be executed on behalf	of the corporation by	the receiver o	r trustee.		
la Data			Under penalty	of perjury, I	declare ar	yd affirm (hat I have exami
le Date			this report, in	cludina anv <i>i</i> a:	ccompani	vina sche	dulas and etaton
neck No			and that all st	itements con	tained he	rein are tr	ue and correct.
		FILED	/ / /	1 / / ~		.7	11/11/
		* # Martin		u 1. /	V	\)	1 +6 \
/: <u></u> _			Signature of A.	thorized Occ-	0000		
	IISE OM V		S/gnature of Au	Ī	esentative	,	Date
OR SECRETARY OF STATE	USE ONLY	MAR 1 8 2015	James St Print or Type N	ıllivan			Date