2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004036

Entity Name: KALISTHENICS, INC.

Current Principal Place of Business:

1795 CONEY ISLAND AVENUE BROOKLYN. NY 11230

Current Mailing Address:

1795 CONEY ISLAND AVENUE BROOKLYN, NY 11230 US

FEI Number: 20-4673723 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC 5011 SOUTH STATE ROAD 7 STE 106 DAVIE, FL 33314 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, 2015

Secretary of State

CC1028301903

Officer/Director Detail:

Title CEO, SECRETARY, DIRECTOR Title PRESIDENT

Name SCHOENFELD, ROBERT Name MENDLOWITZ, MOSHE

Address 1795 CONEY ISLAND AVENUE Address 525 E COUNTY LINE ROAD STE 10

City-State-Zip: BROOKLYN NY 11230 City-State-Zip: LAKEWOOD NJ 08701

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.