2021 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: METRO FITNESS, INC.

ENTITY ID: 08349889

ENTITY TYPE: Domestic For-Profit (Business) Corporation

CHARACTER OF BUSINESS: OWNING AND OPERATING FITNESS CENTERS
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 100000

ISSUED SHARES: Share Class: COMMON Share Series: Share Total: 1000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: GARY A. WOLF, ESQ.

PHYSICAL ADDRESS: 459 N. GRANADA AVENUE, TUCSON, AZ 85701

MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

700 E Placita Leslie, TUCSON, AZ 85718

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: EDWARD NISSAN - 7315 N ORACLE RD #203, TUCSON, AZ, 85704, USA - - Date of Taking Office: 01/01/2007

President/CEO: EDWARD NISSAN - 7315 N ORACLE RD STE 203, TUCSON, AZ, 85704, USA - - Date of Taking Office: 03/11/1998

Secretary: EDWARD NISSAN - 7315 N. ORACLE RD STE 203, TUCSON, AZ, 85704, USA - - Date of Taking

Shareholder: PLATINUM FITNESS, LLC - 7315 N ORACLE RD #203, TUCSON, AZ, 85704, USA - - Date of

Taking Office:

Treasurer: EDWARD NISSAN - 7315 N ORACLE RD #203, TUCSON, AZ, 85704, USA - - Date of Taking Office:

SIGNATURE

President/CEO: EDWARD NISSAN - 06/23/2021