2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006174

Entity Name: THE SHIMMY CLUB, INC

Current Principal Place of Business:

12944 SW 23RD STREET MIRAMAR, FL 33027

Current Mailing Address:

4045 SHERIDAN AVENUE #311 MIAMI BEACH, FL 33140

FEI Number: 20-5021000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARUFALDI, MARIELA 12944 SW 23RD STREET MIRAMAR, FL 33027 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 09, 2020

Secretary of State

5844885175CC

Officer/Director Detail:

Title D Title PD

Name CASTRO, DIANNE MRS. Name KURISU, MICHIKO MS.

Address 4045 SHERIDAN AVENUE #311 Address 4045 SHERIDAN AVENUE #311

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

Title VD Title STD

Name COLLADO, YANIRA MS. Name STOWE, JOHANNA

Address 4045 SHERIDAN AVENUE #311 Address 4045 SHERIDAN AVENUE #311
City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANNE CASTRO

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/09/2020 Date