

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000017845

Entity Name: OPERADORA GYM 23656 C.A. CORP

Current Principal Place of Business:

1230 W 54 ST
221A
MIAMI, FL 33012

Current Mailing Address:

1230 W 54 ST
221A
MIAMI, FL 33012 US

FEI Number: 30-0720478

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAZZEO, POMPEO
2304 BIG PINE DR
MATTHEWS, FL 28105 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 MAZZEO, POMPEO
Address 1230 W 54 ST STE 221A
City-State-Zip: MIAMI FL 33012

Title VP
Name DE BARROS, ANA F
Address 1230 W 54 ST STE 221A
City-State-Zip: MIAMI FL 33012

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: POMPEO MAZZEO

MR

03/28/2014

Electronic Signature of Signing Officer/Director Detail

Date