

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006863

FILED
Apr 26, 2007
Secretary of State

Entity Name: BIKILA ATHLETIC CLUB, INC.

Current Principal Place of Business:

7481 SW 158TH TERR
PALMETTO BAY, FL 33157

New Principal Place of Business:

9800 SW 122 STREET
MIAMI, FL 33176

Current Mailing Address:

7481 SW 158TH TERR
PALMETTO BAY, FL 33157

New Mailing Address:

9800 SW 122 STREET
MIAMI, FL 33176

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, MITCHELL CPA.
17100 COLLINS AVE STE 225
SUNNY ISLES BCH, FL 33160 US

Name and Address of New Registered Agent:

BROOKNER, STEVE
9800 SW 122 STREET
MIAMI, FL 33176 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: STEVE BROOKNER

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ, OCTAVIO A
Address: 7481 SW 158TH TERR
City-St-Zip: PALMETTO BAY, FL 33157

Title: DV () Delete
Name: SOTOLONGO, JOSE
Address: 8500 SW 16 ST
City-St-Zip: MIAMI, FL 33155

Title: DT () Delete
Name: STEUBEN, VICKIE E
Address: 7481 SW 158TH TERR
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROOKNER, STEVE
Address: 9800 SW 122 STREET
City-St-Zip: MIAMI, FL 33176

Title: DS (X) Change () Addition
Name: PARBST, CATHY
Address: 8701 SW 141 STREET UNIT #F8
City-St-Zip: MIAMI, FL 33176

Title: DT (X) Change () Addition
Name: FOX, LISA
Address: 6870 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE BROOKNER

DP

04/26/2007

Electronic Signature of Signing Officer or Director

Date