

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 11, 2010
Secretary of State

DOCUMENT# N06000006174

Entity Name: THE SHIMMY CLUB, INC**Current Principal Place of Business:**5794 S.W. 40 STREET #131
MIAMI, FL 33155 US**New Principal Place of Business:****Current Mailing Address:**5794 S.W. 40 STREET #131
MIAMI, FL 33155 US**New Mailing Address:****FEI Number:** 20-5021000**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CASTRO, DIANNE
5794 S.W. 40 STREET #131
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: DP
Name: CASTRO, DIANNE MRS.
Address: 5794 S.W. 40 STREET #131
City-St-Zip: MIAMI, FL 33155 US

Title: DVP
Name: EGOZI, KAREN L MS.
Address: 5794 S.W. 40 STREET #131
City-St-Zip: MIAMI, FL 33155 US

Title: DT
Name: BEZJIAN, ALEX MR.
Address: 5794 S.W. 40 STREET #131
City-St-Zip: MIAMI, FL 33155 US

Title: DS
Name: TALBOT, ANYA MS.
Address: 5794 S.W. 40 STREET #131
City-St-Zip: MIAMI, FL 33155 US

Title: D
Name: GORDON, BETH MRS.
Address: 5794 S.W. 40 STREET #131
City-St-Zip: MIAMI, FL 33155 US

Title: D
Name: ANTON, IVONNE MRS.
Address: 5794 SW 40TH STREET #131
City-St-Zip: MIAMI, FL 33155

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

DP

05/11/2010

Electronic Signature of Signing Officer or Director

Date