

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010042

FILED  
Feb 23, 2011  
Secretary of State

Entity Name: GYMKIDZ BOOSTER CLUB, INC.

## Current Principal Place of Business:

9495 SUNSET DRIVE  
B-295  
MIAMI, FL, 33173

## New Principal Place of Business:

323 CANDIA AVENUE  
CORAL GABLES, FL 33134

## Current Mailing Address:

9495 SUNSET DRIVE  
B-295  
MIAMI, FL, 33173

## New Mailing Address:

323 CANDIA AVENUE  
CORAL GABLES, FL 33134

FEI Number: 27-3844459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUARTE, MARIA C ESQ.  
9495 SUNSET DRIVE  
B-295  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

PINTO, SANDRA  
323 CANDIA AVENUE  
CORAL GABLES, FL 33134 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: SANDRA PINTO

02/23/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CHR  
Name: PINTO, SANDRA  
Address: 323 CANDIA AVE  
City-St-Zip: CORAL GABELS, FL 33134

Title: TREA  
Name: LEVY, LEN  
Address: 1230 MILAN AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC  
Name: PANTOJA, MARIA  
Address: C/O GYMKIDZ 323 CANDIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

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: SANDRA PINTO

CHA

02/23/2011

Electronic Signature of Signing Officer or Director

Date