

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010042

FILED
Apr 28, 2012
Secretary of State

Entity Name: GYMKIDZ BOOSTER CLUB, INC.

Current Principal Place of Business:

323 CANDIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD STE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

323 CANDIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD STE 1100
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:

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

Name and Address of New Registered Agent:

LEVI, DIANA
2121 PONCE DE LEON BLVD STE 1100
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: DIANA LEVI

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHR
Name: DUARTE, MARIA C
Address: 1427 ORTEGA AVENUE
City-St-Zip: CORAL GABELS, FL 33134

Title: CHR
Name: BACULO, VANESSA
Address: 5055 NW 7TH STREET #211
City-St-Zip: MIAMI, FL 33126

Title: TREA
Name: LEVI, DIANA
Address: 2121 PONCE DE LEON BLVD STE 1100
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: MARIA C DUARTE

CHR

04/28/2012

Electronic Signature of Signing Officer or Director

Date