

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011346

FILED
Feb 17, 2011
Secretary of State

Entity Name: PUMP MIAMI, INC.

Current Principal Place of Business:

2941 NE 4TH AVENUE
#2
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2941 NE 4TH AVENUE
#2
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-4610734 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSOV, EUGENE
634 BIRD RD
CORAL GABLES, FL 33146 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: P
Name: ROSOV, EUGENE
Address: 634 BIRD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: MARTINEZ, STEFAN T
Address: 634 BIRD RD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SEC
Name: CUNNINGHAM, ANDREW R
Address: 822 MILAN 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: EUGENE ROSOV

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date