

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000073

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNIVERSAL GYMNASTICS BOOSTER CLUB, INC.

Current Principal Place of Business:

13439 SW 131 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13439 SW 131 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPSHAW, CANDACE V PRES.
13439 SW 131 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALVAREZ, YIN
13439 SW 131 STREET
MIAMI, FL 33186 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: YIN ALVAREZ

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BELTRAN, ARILYS
Address: 13439 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: UPSHAW, CANDACE
Address: 13439 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: 1SEC (X) Delete
Name: PEREZ, ROSY
Address: 13439 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: 2TR (X) Delete
Name: MESA, PAT
Address: 13439 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: 2SEC (X) Delete
Name: JAVELLANA, CAROLINA
Address: 13439 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: 1TR (X) Delete
Name: VITERI, MARIA
Address: 13439 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALVAREZ, YIN
Address: 13439 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YIN ALVAREZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date