2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088445

Entity Name: TWINS GYMNASTICS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7740 NW 44 ST 7740 NW 44 ST

SUNRISE, FL 33351 SUNRISE, FL 33351 SE

Current Mailing Address: New Mailing Address:

8301 NW 74 AVE. 7740 NW 44 ST

TAMARAC, FL 33321 SUNRISE, FL 33351 SE

FEI Number: 65-1040713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, MARIA SUAREZ, MARIA C 8301 NW 74 AVE.

TAMARAC, FL 33321 US TAMARAC, FL 33321 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: MARIA SUAREZ 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SUAREZ, MARIA P Address: 8301 NW 74 AVE. City-St-Zip: TAMARAC, FL 33321

Title: VP

 Name:
 SOTO, MARIA E VP

 Address:
 8142 SILVER PALM CT

 City-St-Zip:
 TAMARAC, FL
 33321

Title: D

Name: SOTO, EDWIN A

Address: 8142 SILVER PALMCOURT City-St-Zip: TAMARAC, FL 33321

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA ELENA SOTO VP 04/28/2011