

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064118

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: MIRAMAR GYMNASTICS & PARTIES, INC.

## Current Principal Place of Business:

11940 MIRAMAR PARKWAY  
MIRAMAR, FL 33025

## New Principal Place of Business:

## Current Mailing Address:

1372 SW 181ST AVENUE  
PEMBROKE PINES, FL 33029

## New Mailing Address:

11940 MIRAMAR PARKWAY  
MIRAMAR, FL 33025

FEI Number: 65-1116762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IGOL, MARIELA  
1372 SW 181 AV  
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BONINO, MARIA V  
Address: 325 PATIO VILLAGE TERR.  
City-St-Zip: WESTON, FL 33326

Title: VMD ( ) Delete  
Name: IGOL, MARIELA  
Address: 1372 SW 181ST AV.  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD ( ) Delete  
Name: DIZEO, SERGIO  
Address: 1372 SW 181ST AV.  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD ( ) Delete  
Name: CINTI, CLARA  
Address: 325 PATIO VILLAGE TER  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIELA IGOL

VMD

03/23/2009

Electronic Signature of Signing Officer or Director

Date