

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064118

FILED
Apr 02, 2012
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:

11940 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: MARIELA IGOL

VMD

04/02/2012

Electronic Signature of Signing Officer or Director

Date