

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071233

Entity Name: GENIE'S GYMNASTICS, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

6752 LANTANA ROAD STE B
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6752 LANTANA ROAD STE B
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1139571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCENA, MARJEANNETTE
6752 LANTANA ROAD STE B
LAKE WORTH, FL 33467 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: LUCENA, MARJEANNETTE
Address: 6752 LANTANA ROAD STE B
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: CABRERA, EMIL
Address: 11572 WATERBEND CT
City-St-Zip: WELLINGTON, FL 33414

Title: DIR
Name: LUCENA, MARIZZELLI
Address: 6844 BROOK HOLLOW RD
City-St-Zip: LAKE WORTH, FL 33467

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: EMIL J CABRERA

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date