

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173436

Entity Name: SWIM GYM AQUATICS INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

9800 SW 71 AVE
MIAMI, FL 33153 US

New Principal Place of Business:

Current Mailing Address:

9800 SW 71 AVE
MIAMI, FL 33153 US

New Mailing Address:

FEI Number: 20-2100654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOLE, BERGER & HICKS, P.A.
9700 S DIXIE HWY STE 1030
MIAMI, FL 33156 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: STRAUSS, ALAN
Address: 9800 S.W. 71 AVE.
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: STRAUSS, JENNIE
Address: 9800 S.W. 71 AVE.
City-St-Zip: MIAMI, FL 33156 US

Title: SECT
Name: STRAUSS, JONATHAN
Address: 9800 S.W. 71 AVE.
City-St-Zip: MIAMI, FL 33156 US

Title: TRES
Name: STRAUSS, JENNIE
Address: 9800 S.W. 71 AVE.
City-St-Zip: MIAMI, FL 33156 US

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: JENNIE STRAUSS

VP

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date