

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026174

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE LITTLE GYM OF PEMBROKE PINES INC.

Current Principal Place of Business:

13781 NW 19TH ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

17771 SW 2ND ST
PEMBROKE PINES, FL 33029

Current Mailing Address:

13781 NW 19TH ST
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-2563285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: LUBOWICZ, RONIT
Address: 13781 NW 19TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD () Delete
Name: LUBOWICZ, NESTOR
Address: 13781 NW 19TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NESTOR LUBOWICZ

VPD

04/15/2009

Electronic Signature of Signing Officer or Director

Date