

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026174

FILED
Feb 04, 2011
Secretary of State

Entity Name: THE LITTLE GYM OF PEMBROKE PINES INC.

Current Principal Place of Business:

17771 SW 2ND ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

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:

CANNER BRODY & YAN LLC
6175 N.W. 153ST STREET
SUITE 401
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CANNER BRODY & YAN LLC
5979 N.W. 151ST STREET
SUITE 109
MIAMI LAKES, FL 33014 US

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

02/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUBOWICZ, RONIT
Address: 13781 NW 19TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

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

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: LUBOWICZ RONIT

PD

02/04/2011

Electronic Signature of Signing Officer or Director

Date