

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147001

Entity Name: GOODMAN GYMNASTICS, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

8860 NORTHWEST 187TH STREET
MIAMI, FL 33018

New Principal Place of Business:

9605 NW 41ST STREET
DORAL, FL 33178

Current Mailing Address:

8860 NORTHWEST 187TH STREET
MIAMI, FL 33018

New Mailing Address:

9605 NW 41ST STREET
DORAL, FL 33178

FEI Number: 56-2626161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAGER, ROSS
1000 N HIATUS ROAD
SUITE 110
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

POVEDA, ALEX
6175 NW 153RD STREET
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: ALEX POVEDA

08/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GOODMAN, XIOMARA
Address: 8860 NORTHWEST 187TH STREET
City-St-Zip: MIAMI, FL 33018

Title: VP,D () Delete
Name: GOODMAN, WILLIAM
Address: 8860 NORTHWEST 187TH STREET
City-St-Zip: MIAMI, FL 33018

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: WILLIAM GOODMAN

VP.D

08/06/2008

Electronic Signature of Signing Officer or Director

Date