

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147001

Entity Name: GOODMAN GYMNASTICS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

9605 NW 41ST STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9605 NW 41ST STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 56-2626161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POVEDA, ALEX
6175 NW 153RD STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

LEVINE-THOMAS ASSOC. LLC
5769 N. ANDREWS WAY
FORT LAUDERDALE, FL 33309 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: DEB THOMAS

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: XIOMARA GOODMAN

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date