

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016514

FILED
Jan 15, 2011
Secretary of State

Entity Name: THE GYMNASTICS ACADEMY CO.

Current Principal Place of Business:

14825 SW 71 TERRACE
MIAMI, FL 33193 US

New Principal Place of Business:

15660 SW 72ND STREET
MIAMI, FL 33193 US

Current Mailing Address:

14825 SW 71 TERRACE
MIAMI, FL 33193 US

New Mailing Address:

15660 SW 72ND STREET
MIAMI, FL 33193 US

FEI Number: 27-1965345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, VARINIA PRES
14825 SW 71 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

OLIVEIRA, VARINIA PRES
15660 SW 72ND STREET
MIAMI, FL 33193 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:

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVEIRA, VARINIA
Address: 15660 SW 72ND STREET
City-St-Zip: MIAMI, FL 33193 US

Title: VP
Name: OLIVEIRA, DAVI
Address: 15660 SW 72ND STREET
City-St-Zip: MIAMI, FL 33193 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: VARINIA OLIVEIRA

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date