

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044395

Entity Name: GYM TECH SUPPLIES INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

8274 SPRINGLAKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

10921 NW 67 STREET
DORAL, FL 33178

Current Mailing Address:

8274 SPRINGLAKE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

10921 NW 67 STREET
DORAL, FL 33178

FEI Number: 45-2156443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
101
DORAL, FL 33172 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

OFFICERS AND DIRECTORS:

Title: S
Name: NAVEDA, SILFREDO
Address: 10921 NW 67 STREET
City-St-Zip: DORAL, FL 33178

Title: P
Name: NAVIA, JUAN CARLOS
Address: 10921 NW 67 STREET
City-St-Zip: DORAL, FL 33178

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: JUAN CARLOS NAVIA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date