

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081991

FILED
Mar 30, 2012
Secretary of State

Entity Name: NU AGE GYMNASTICS INCORPORATED

Current Principal Place of Business:

2675 NE 188TH STREET
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2675 NE 188TH STREET
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 45-3308227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOROSHENKO, YELENA
8850 DICKENS AVE.
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

DOROSHENKO, YELENA
8935 GARLAND AVE.
SURFSIDE, FL 33154 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: YELENA DOROSHENKO

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: DOROSHENKO, YELENA
Address: 2675 NE 188TH STREET
City-St-Zip: MIAMI, FL 33180 US

Title: VP
Name: POZDNYAKOV, PAVEL
Address: 300 THREE ISLAND BLVD. APT. 312
City-St-Zip: HALLANDALE, FL 33009 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: YELENA DOROSHENKO

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date