

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070074

Entity Name: GYM SOURCE MIAMI INC.

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

8452 NW 6TH CT.
MIAMI, FL 33150

New Principal Place of Business:

8452 NW 6TH CT.
MIAMI, FL 33150 US

Current Mailing Address:

40 EAST 52ND ST.
NEW YORK, NY 10022

New Mailing Address:

37 DANBURY ROAD
RIDGEFIELD, CT 06877 US

FEI Number: 13-4080835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

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: D () Delete
Name: MILLER, RICHARD
Address: 40 EAST 52ND ST.
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, RICHARD D
Address: 37 DANBURY ROAD
City-St-Zip: RIDGEFIELD, CT 06877 US

Title: T () Change (X) Addition
Name: HAKIM, FARID T
Address: 37 DANBURY ROAD
City-St-Zip: RIDGEFIELD, CT 06877 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FARID HAKIM

T

07/14/2006

Electronic Signature of Signing Officer or Director

Date