

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070074

Entity Name: GYM SOURCE MIAMI INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

40 EAST 52ND STREET
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

100 DANBURY ROAD
RIDGEFIELD, CT 06877 US

New Mailing Address:

FEI Number: 13-4080835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, RICHARD L
Address: 40 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10022 US

Title: S
Name: KEMNITZER, WILLIAM
Address: 40 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10022 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: RICHARD MILLER

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date