2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006174

Entity Name: THE SHIMMY CLUB, INC

Current Principal Place of Business:

5794 S.W. 40 STREET #131

MIAMI, FL 33155

Current Mailing Address:

5794 S.W. 40 STREET #131 MIAMI, FL 33155 US

FEI Number: 20-5021000 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CASTRO, DIANNE 5794 S.W. 40 STREET #131 MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

FILED Jun 18, 2013

Secretary of State

CC8091690213

Officer/Director Detail:

Title Title DVP

CASTRO, DIANNE MRS. Name EGOZI, KAREN LMS. Name

5794 S.W. 40 STREET #131 Address 5794 S.W. 40 STREET #131 Address

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

Title D Title DT

Name ANTON, IVONNE MRS. Name BEZJIAN, ALEX MR.

Address 5794 S.W. 40 STREET #131 Address 5794 S.W. 40 STREET #131

MIAMI FL 33155 City-State-Zip: MIAMI FL 33155 City-State-Zip:

Title D

DE SOCARRAZ. ELENA MS. Name 5794 S.W. 40 STREET #131 Address

City-State-Zip: MIAMI FL 33155

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

06/18/2013 SIGNATURE: DIANNE CASTRO **PRESIDENT**