2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2006
Secretary of State

DOCUMENT# N04000007855

Entity Name: MASTERS FENCING CLUB, INC.

Current Principal Place of Business:

3585 MYSTIC POINTE DR SUITE A
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3585 MYSTIC POINTE DR SUITE A
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 03-0547116 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HIRALDO, MANUEL R
3585 MYSTIC POINTE DR SUITE A
AVENTURA, FL 33180 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: D ( ) Delete
Name: HIRALDO, MANUEL R
Address: 2540 NE 208 TERR
City-St-Zip: MIAMI, FL 33180

Title: D ( ) Delete
Name: SUAREZ, RAFAEL
Address: 131 SW 117 AVE APT 304
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: MANUEL R. HIRALDO D 01/31/2006

Electronic Signature of Signing Officer or Director Date