

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007855

FILED
Jan 26, 2009
Secretary of State

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: 1511 NW 91 AVENUE - APT. 911
City-St-Zip: CORAL SPRINGS, FL 33071

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 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

MR

01/26/2009

Electronic Signature of Signing Officer or Director

Date