

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 12, 2009**  
**Secretary of State**

DOCUMENT# 730130

**Entity Name:** MIAMI ROWING & WATERSPORTS CENTER, INC.**Current Principal Place of Business:**3601 RICKENBACKER CSWY  
KEY BISCAYNE, FL 33149**New Principal Place of Business:****Current Mailing Address:**3832 SHIPPING AVE  
MIAMI, FL 33146 US**New Mailing Address:****FEI Number:** 59-1952997**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KOSOWSKY, HOWARD  
3832 SHIPPING AVE  
MIAMI, FL 33146 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: T ( ) Delete  
Name: MONTALVO, EDUARDO  
Address: 3832 SHIPPING AVENUE  
City-St-Zip: MIAMI, FL 33146

Title: D (X) Delete  
Name: KOSOWSKY, HOWARD,  
Address: 3832 SHIPPING AVE  
City-St-Zip: MIAMI, FL 33146

Title: S ( ) Delete  
Name: ABALLI, ARTURO  
Address: 910 ISLAND DRIVE  
City-St-Zip: KEY BISCAYNE, FL 331492714

Title: VP (X) Delete  
Name: MC CLEAN, SUNNY  
Address: 3832 SHIPPING AVE.  
City-St-Zip: MIAMI, FL 33146

Title: P ( ) Delete  
Name: MENDOZA, FERNANDO G  
Address: 3832 SHIPPING AVE  
City-St-Zip: MIAMI, FL 33146

Title: D (X) Delete  
Name: ARELLANO, RAUL  
Address: 3882 SHIPPING AVE.  
City-St-Zip: MIAMI, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: P (X) Change ( ) Addition  
Name: ABALLI, ARTURO  
Address: 910 ISLAND DRIVE  
City-St-Zip: KEY BISCAYNE, FL 331492714

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

Title: VP (X) Change ( ) Addition  
Name: MENDOZA, FERNANDO G  
Address: 3832 SHIPPING AVE  
City-St-Zip: MIAMI, FL 33146

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: EDUARDO MONTALVO

T

03/12/2009

Electronic Signature of Signing Officer or Director

Date