

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003250

FILED
Jan 18, 2008
Secretary of State

Entity Name: MIAMI-DADE EXTREME YOUTH FOOTBALL LEAGUE, INC.

Current Principal Place of Business:

14629 S.W. 104 STREET
234
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14629 S.W. 104 STREET
234
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1015807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, MAURO
14629 SW 104ST #234
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROSENFELD, GARY
14629 SW 104ST #234
MIAMI, FL 33186 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: GARY ROSENFELD

01/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMUDEZ, MAURO
Address: 9401 S,W, 25TH STREET
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: SAURO, TERRY
Address: 14629 S.W. 104 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCIS, MIKE
Address: 8811 SW 150TH PL CIR
City-St-Zip: MIAMI, FL 33196

Title: T (X) Change () Addition
Name: ROSENFELD, GARY
Address: 8811 SW 150TH PL CIR
City-St-Zip: MIAMI, FL 33196

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: MIKE FRANCIS

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date