

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003250

FILED
Feb 16, 2010
Secretary of State

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

Current Principal Place of Business:

5256 NW 190 LANE
MIAMI, FL 33055

New Principal Place of Business:

600 GRAPETREE DRIVE
8 GN
KEY BISCAVNE, FL 330149

Current Mailing Address:

P.O. BOX 442726
MIAMI, FL 33144

New Mailing Address:

600 GRAPETREE DRIVE
8 GN
KEY BISCAVNE, FL 330149

FEI Number: 65-1015807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, DANIEL
825 GRANADA GROVE CT
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, DANIEL
825 GRANADA GROVE CT.
CORAL GABLES, FL 33134 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: DANIEL MARTINEZ

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, DANIEL
Address: 825 GRANADA GROVE CT
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MELLERSON, ROBERT
Address: P.O. BOX 442726
City-St-Zip: MIAMI, FL 33144

Title: D
Name: CHACON, GUILLERMO
Address: 2410 SW 7TH AVE
City-St-Zip: MIAMI, FL 33129

Title: S
Name: ZAYAS, ALFREDO V
Address: 600 GRAPETREE DRIVE APT 8 GN
City-St-Zip: KEY BISCAVNE, FL 33149

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.

SIGNATURE: DANIEL MARTINEZ

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02/16/2010

Electronic Signature of Signing Officer or Director

Date