2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003250

FILED Mar 24, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

600 GRAPETREE DRIVE

8 GN

KEY BISCAYNE, FL 330149

Current Mailing Address: New Mailing Address:

600 GRAPETREE DRIVE 8 GN

KEY BISCAYNE, FL 330149

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, DANIEL

825 GRANADA GROVE CT.

CORAL GABLES, FL 33134 US

APT 8 GN

KEY BISCAYNE, FL 33149 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: ALFREDO ZAYAS 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRE

 Name:
 MARTINEZ, DANIEL

 Address:
 825 GRANADA GROVE CT

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: TRES

Name: CHACON, GUILLERMO M Address: 840 GRANADA GROVE COURT City-St-Zip: CORAL GABLES, FL 33134

Title: VP

 Name:
 PINTADO, MIKE

 Address:
 11521 SW 143 COURT

 City-St-Zip:
 MIAMI, FL 33186

Title: SEC

Name: ZAYAS, ALFREDO V

Address: 600 GRAPETREE DRIVE APT 8 GN

City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP

 Name:
 ARENAS, EDUARD

 Address:
 324 WEST 12 STREET

 City-St-Zip:
 HIALEAH, FL 33010

Title: VP

Name: RAPHAEL, RICHARD Address: 900 NW 179 TERRACE City-St-Zip: MIAMI, FL 33169

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: GUILLERMO MANUEL CHACON TRE 03/24/2011