2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003250

FILED Apr 13, 2012 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 600 GRAPETREE DRIVE

8 GN 8 GN

KEY BISCAYNE, FL 330149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

600 GRAPETREE DRIVE 600 GRAPETREE DRIVE 8 GN 8 GN

KEY BISCAYNE, FL 330149 KEY BISCAYNE, FL 33149

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:

ZAYAS, ALFREDO 600 GRAPETREE DRIVE 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:

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: 2520 SW 22 STREET, SUITE: 2309

City-St-Zip: MIAMI, FL 33145

Title: VPS

 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: VPN

Name: PALACIO, JESUS Address: 5300 NW 102 AVE City-St-Zip: DORAL, FL 33174

Title: EVP

Name: RAPHAEL, RICHARD Address: PO BOX 640706

City-St-Zip: NORTH MIAMI BEACH, FL 33164

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 M. CHACON TRE 04/13/2012