

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006659

FILED
Dec 01, 2004
Secretary of State**Entity Name:** MIAMI WARRIORS WATER SPORTS, INC.**Current Principal Place of Business:**1301 NW 89 COURT
SUITE 203
MIAMI, FL 33172**New Principal Place of Business:**PO BOX 520812
MIAMI, FL 33152**Current Mailing Address:**1301 NW 89 COURT
SUITE 203
MIAMI, FL 33172**New Mailing Address:**PO BOX 520812
MIAMI, FL 33152**FEI Number:** 86-1075703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**TRIGO, OLIVA
1842 SW 82ND COURT
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**LOPEZ, JULIO
8300 SW 64TH STREET
MIAMI, FL 33143 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: JULIO LOPEZ

12/01/2004

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: CARMENATE, JORGE E
Address: 1301 NW 89 COURT SUITE 203
City-St-Zip: MIAMI, FL 33172**Title:** TRES () Delete
Name: TRIGO, OLIVA
Address: 1301 NW 89 COURT SUITE 203
City-St-Zip: MIAMI, FL 33172**Title:** D () Delete
Name: CARMENATE, GISELA
Address: 1301 NW 89 COURT SUITE 203
City-St-Zip: MIAMI, FL 33172**Title:** D () Delete
Name: SERRANO, CARLOS
Address: 1301 NW 89 COURT SUITE 203
City-St-Zip: MIAMI, FL 33172**Title:** D () Delete
Name: HOYOS, MARIO
Address: 2315 SW 131 PLACE
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: LOPEZ, JULIO
Address: PO BOX 520812
City-St-Zip: MIAMI, FL 33152**Title:** VP (X) Change () Addition
Name: MIRANDA, JOSE
Address: PO BOX 520812
City-St-Zip: MIAMI, FL 33152**Title:** VP (X) Change () Addition
Name: FONSECA, OSCAR
Address: PO BOX 520812
City-St-Zip: MIAMI, FL 33152**Title:** TREA (X) Change () Addition
Name: BAKAS, ANNIE
Address: PO BOX 520812
City-St-Zip: MIAMI, FL 33152**Title:** SECR (X) Change () Addition
Name: LOPEZ, MERCEDES
Address: PO BOX 520812
City-St-Zip: MIAMI, FL 33152

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO LOPEZ

PRES

12/01/2004

Electronic Signature of Signing Officer or Director_____
Date