

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006994

FILED
May 31, 2012
Secretary of State

Entity Name: MIAMI INTERNATIONAL SPORTS CLUB INC.

Current Principal Place of Business:

2082 NE 170 STREET
N MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2082 NE 170 STREET
N MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 55-0876559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINCHESTER, BILL S
2082 NE 170 STREET
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: P
Name: JOSEPH, ROY
Address: 5500 SW 43RD TERR
City-St-Zip: FT LAUDERDALE, FL 33314

Title: VP
Name: MING, CLETUS
Address: 18646 SW 105 PLACE
City-St-Zip: MIAMI GARDENS, FL 33157

Title: S
Name: WINCHESTER, BILL
Address: 2082 NE 170 STREET
City-St-Zip: N MIAMI BCH, FL 33162

Title: T
Name: ISAACS, LINDEN
Address: 6491 NW 14 PLACE
City-St-Zip: LAUDERHILL, FL 33313

Title: AT
Name: PETERW, WAYNE
Address: 1830 NW 179 ST
City-St-Zip: MIAMI, FL 33156

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: BILL WINCHESTER

S

05/31/2012

Electronic Signature of Signing Officer or Director

Date