

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006640

FILED
Apr 28, 2010
Secretary of State

Entity Name: METRO-RED LAW ENFORCEMENT ATHLETIC CLUB, INC.

Current Principal Place of Business:

16447 ERIE PLACE
DAVIE, FL 33331

New Principal Place of Business:

9105 NW 25 STREET
2088
MIAMI, FL 33172

Current Mailing Address:

16447 ERIE PLACE
DAVIE, FL 33331

New Mailing Address:

9105 NW 25 STREET
2088
MIAMI, FL 33172

FEI Number: 06-1729257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACCI, MIKE
16447 ERIE PLACE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

BRACCI, MIKE
9105 NW 25 STREET
2088
MIAMI, FL 33172 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:

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRACCI, MIKE
Address: 9105 NW 25 STREET #2088
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: REKER, TIM
Address: 9105 NW 25TH STREET
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: MORALES, LISA
Address: 9105 NW 25 STREET
City-St-Zip: MIAMI, FL 33172

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: MICHAEL BRACCI

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date