2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006640

FILED Apr 29, 2011 Secretary of State

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

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

9105 NW 25 STREET 2088

MIAMI, FL 33172

Current Mailing Address: 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: 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:

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 04/29/2011