2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002748

Entity Name: MIAMI WILDCATS, INC.

FILED Apr 29, 2011 Secretary of State

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

7224 SW 132 CT MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

7224 SW 132 CT MIAMI, FL 33183 US

FEI Number: 20-2565320 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:

SARRADET, GEORGE 7224 SW 132 CT MIAMI, FL 33183 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:

Γitle: P/D

 Name:
 SARRADET, GEORGE P/D

 Address:
 7224 SW 132 CT

 City-St-Zip:
 MIAMI, FL 33183 US

Title: V/D

 Name:
 SARRADET, ELAINE M V/D

 Address:
 7224 SW 132 CT

 City-St-Zip:
 MIAMI, FL 33183 US

Title:

 Name:
 SARRADET, CARLOS D

 Address:
 8545 SW 81 TER

 City-St-Zip:
 MIAMI, FL 33173 US

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: GEORGE SARRADET P/D 04/29/2011