

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001471

FILED
Apr 26, 2007
Secretary of State

Entity Name: MIAMI FEET RUNNING CLUB, INC

Current Principal Place of Business:

9450 SUNSET DRIVE
SUITE 104
MIAMI, FL 33173

New Principal Place of Business:

10300 SUNSET DRIVE
SUITE 425
MIAMI, FL 33173

Current Mailing Address:

9450 SUNSET DRIVE
SUITE 104
MIAMI, FL 33173

New Mailing Address:

10300 SUNSET DRIVE
SUITE 425
MIAMI, FL 33173

FEI Number: 57-1229248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSERRAT, JAIME
9450 SUNSET DRIVE
SUITE 104
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LIEBMAN, JOSH
8781 SW 85 TERRACE
MIAMI, FL 33173 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: JOSH LIEBMAN

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LIEBMAN, JOSH
Address: 8781 SW 85 TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: VP () Change (X) Addition
Name: MONSERRAT, JAIME
Address: 10300 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSH LIEBMAN

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date