2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001471

Entity Name: MIAMI FEET RUNNING CLUB, INC

FILED May 29, 2008 Secretary of State

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

10300 SUNSET DRIVE 13265 SW 124 STREET SUITE 425 MIAMI, FL 33173 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10300 SUNSET DRIVE 13265 SW 124 STREET SUITE 425 MIAMI, FL 33186 MIAMI, FL 33173

FEI Number: 57-1229248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIEBMAN, JOSH
8781 SW 85 TERRACE
MIAMI, FL 33173 US
LIEBMAN, JOSH
13265 SW 124 STREET
MIAMI, FL 33186 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: 05/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES PRES (X) Change () Addition () Delete LIEBMAN, JOSH Name: Name: LIEBMAN, JOSH Address: 8781 SW 85 TERRACE Address: 13265 SW 124 STREET City-St-Zip: MIAMI, FL 33173 US City-St-Zip: MIAMI, FL 33186 US

 Name:
 MONSERRAT, JAIME
 Name:

 Address:
 10300 SUNSET DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33173 US
 City-St-Zip:

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 05/29/2008