

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012059

FILED
Apr 24, 2008
Secretary of State

Entity Name: FIU ATHLETICS FINANCE CORPORATION

Current Principal Place of Business:

11200 SW 8TH STREET PC 511
MIAMI, FL 33199

New Principal Place of Business:

Current Mailing Address:

11200 SW 8TH STREET PC 511
MIAMI, FL 33199

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, CRISTINA L ESQ
11200 SW 8TH STREET PC 511
MIAMI, FL 33199 US

Name and Address of New Registered Agent:

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: C () Delete
Name: DE CESPEDES, JORGE
Address: 3075 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VC () Delete
Name: ARRIOLA, JOE
Address: 121 ALHAMBRA PLAZA, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: ZYNE, ALEX
Address: 11200 SW 8 STREET, PC 523
City-St-Zip: MIAMI, FL 33199

Title: S () Delete
Name: VELASCO, JOE
Address: 11200 SW 8 STREET, MARC 560
City-St-Zip: MIAMI, FL 33199

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: POZO, JUSTO
Address: 9100 S. DADELAND BLVD., STE 1250
City-St-Zip: MIAMI, FL 33156

Title: T (X) Change () Addition
Name: MILLER, JOHN
Address: 11200 SW 8 STREET, PC 523
City-St-Zip: MIAMI, FL 33199

Title: () Change () Addition
Name:
Address:
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: CRISTINA L. MENDOZA

RA

04/24/2008

Electronic Signature of Signing Officer or Director

Date