

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 26, 2010
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:

CARBAJAL DE GARCIA, ISIS ESQ
11200 SW 8TH STREET PC 511
MIAMI, FL 33199 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: ISIS CARBAJAL DE GARCIA 03/26/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C
Name: BRODIE, DAVID
Address: 11700 NW 102 ROAD
City-St-Zip: MIAMI, FL 33178

Title: D
Name: POZO, JUSTO
Address: 9100 S. DADELAND BLVD., STE 1250
City-St-Zip: MIAMI, FL 33156

Title: T
Name: VU, PHONG
Address: 11200 SW 8 STREET, PC 522
City-St-Zip: MIAMI, FL 33199

Title: S
Name: THORIMBERT, SHAWN
Address: 11200 SW 8 STREET, GPA 260B
City-St-Zip: MIAMI, FL 33199

Title: D
Name: DUQUE, ALEXANDER
Address: 11200 SW 8 STREET, GPA 262
City-St-Zip: MIAMI, FL 33199

Title: D
Name: ARRIZURIETA, JORGE
Address: 1200 ANASTASIA AVENUE, STE 500
City-St-Zip: CORAL GABLES, FL 33134

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: ALEX DUQUE D 03/26/2010
Electronic Signature of Signing Officer or Director Date