2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001630

FILED Apr 21, 2011 Secretary of State

Entity Name: MIAMI ULTIMATE PLAYERS ASSOCIATION, INC.

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

1313 PONCE DE LEON BLVD. SUITE 301

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1313 PONCE DE LEON BLVD. SUITE 301 CORAL GABLES, FL 33134 US

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

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

SANCHEZ-GALARRAGA, DANIEL 1313 PONCE DE LEON BLVD. SUITE 301 CORAL GABLES, FL 33134 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:

Title: S

Name: BORJA, MICHAEL Address: 3921 SW 62ND AVE City-St-Zip: MIAMI, FL 33155 US

Title: P

 Name:
 VILA, JUAN

 Address:
 3921 SW 62ND AVE

 City-St-Zip:
 MIAMI, FL 33155 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: MICHAEL BORJA S 04/21/2011