

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40390

FILED
Jan 19, 2005
Secretary of State

Entity Name: METRO ACQUATIC SWIMMING FOUNDATION, INC.

Current Principal Place of Business:

970 NW 123 CT.
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

970 NW 123 CT.
MIAMI, FL 33182

New Mailing Address:

7155 EAST LAGO DR
CORAL GABLES, FL 33143

FEI Number: 65-0229648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIDDY, WILLIAM E
971 71 W. 123 CT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

LOPEZ-CANTERA, MARTALIGIA
7155 EAST LAGO DR
CORAL GABLES, FL 33143 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: MARTALIGIA LOPEZ-CANTERA

01/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARAQUE, YANETH
Address: 970 NW 123 CT.X
City-St-Zip: MIAMI, FL 33182

Title: VP () Delete
Name: HAYES, ODALYS
Address: 18505 S.W. 197 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: S () Delete
Name: BARLAN, CHERYL
Address: 11522-Y SW 109 RD.
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: LACAYO, MARIA
Address: 933 NW 123 CT.
City-St-Zip: MIAMI, FL 33182

Title: ATL () Delete
Name: LOPEZ-CANTERA, MARTALIGIA
Address: 7155 EAST LAGO DR.
City-St-Zip: CORAL GABLES, FL 33143

Title: ATL () Delete
Name: LAVERNIA, HOMERO
Address: 3430 13 AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: OROZCO, ANA
Address: 10280 SW 120 ST
City-St-Zip: MIAMI, FL 33176

Title: T (X) Change () Addition
Name: LOPEZ-CANTERA, MARTALIGIA
Address: 7155 EAST LAGO DR.
City-St-Zip: CORAL GABLES, FL 33143

Title: ATL (X) Change () Addition
Name: OMANA, CARLOS
Address: 4240 SW 154 CT
City-St-Zip: MIAMI, FL 33185

Title: ATL (X) Change () Addition
Name: REYNO, CLAUDIA
Address: 1045 NW 129 PL
City-St-Zip: MAIMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTALIGIA LOPEZ-CANTERA

T

01/19/2005

Electronic Signature of Signing Officer or Director

Date