

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 06, 2005
Secretary of State

DOCUMENT# N40390

Entity Name: METRO ACQUATIC SWIMMING FOUNDATION, INC.**Current Principal Place of Business:**970 NW 123 CT.
MIAMI, FL 33182**New Principal Place of Business:**970 NW 123 CT
MIAMI, FL 33182**Current Mailing Address:**7155 EAST LAGO DR
CORAL GABLES, FL 33143**New Mailing Address:**970 NW 123 CT
MIAMI, FL 33182**FEI Number:** 65-0229648**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOPEZ-CANTERA, MARTALIGIA
7155 EAST LAGO DR
CORAL GABLES, FL 33143 US**Name and Address of New Registered Agent:**ARAUQUE, YANETH
970 NW 123 CT
MIAMI, FL 33182 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: YANETH ARAQUE

12/06/2005

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: OROZCO, ANA
Address: 10280 SW 120 ST
City-St-Zip: MIAMI, FL 33176

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARAQUE, YANETH
Address: 970 NW 123 CT
City-St-Zip: MIAMI, FL 33182

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

Title: SD (X) Change () Addition
Name: OROZCO, ANA M
Address: 13900 SW 97 AVE
City-St-Zip: MIAMI, FL 33176

Title: ATL (X) Change () Addition
Name: PEREZ-BARONA, LEONOR
Address: 14455 SW 98 CT
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: ESCORCIA, MARIA E
Address: 15463 SW 18 LN
City-St-Zip: MIAMI, FL 33185

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

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: YANETH ARAQUE

PD

12/06/2005

Electronic Signature of Signing Officer or Director

Date