

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 2007
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:**407 LINCOLN RD
6K
MIAMI BEACH, FL 33139**Current Mailing Address:**970 NW 123 CT
MIAMI, FL 33182**New Mailing Address:**407 LINCOLN RD
6K
MIAMI BEACH, FL 33139**FEI Number:** 65-0229648**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARAQUE, YANETH
970 NW 123 CT
MIAMI, FL 33182 US**Name and Address of New Registered Agent:**VALDES, TERI
10455 SW 42 TERR
MIAMI, FL 33165 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: TERI VALDES

10/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SD () Delete
Name: HERNANDEZ, FLOR A
Address: 1165 W 41 PL
City-St-Zip: HIALEAH, FL 33012

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

Title: TD () Delete
Name: RODRIGUEZ, JULIETA
Address: 13378 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, TERI
Address: 10455 SW 42 TERR
City-St-Zip: MIAMI, FL 33165

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

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

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

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

Title: ATL () Change (X) Addition
Name: ARAQUE, YANETH
Address: 901 NW 123 CT
City-St-Zip: MIAMI, FL 33182

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: TERI VALDES

PD

10/11/2007

Electronic Signature of Signing Officer or Director

Date