

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40390

FILED
Apr 29, 2008
Secretary of State

Entity Name: METRO AQUATIC SWIMMING FOUNDATION, INC.

Current Principal Place of Business:

407 LINCOLN RD
6K
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD
6K
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0229648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, TERI
10455 SW 42 TERR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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

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

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: VALLS, CHRISTINE
Address: 5433 NW 109 CT
City-St-Zip: DORAL, FL 33178

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

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

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

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: JULIETA RODRIGUEZ

TD

04/29/2008

Electronic Signature of Signing Officer or Director

Date