

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005545

FILED
May 23, 2005
Secretary of State

Entity Name: MARTINEZ SPORT ACADEMY, INC.

Current Principal Place of Business:

141 NE 195 ST
MIAMI, FL 33179

New Principal Place of Business:

141 NE 195 ST
NORTH MIAMI, FL 33179

Current Mailing Address:

141 NE 195 ST
MIAMI, FL 33179

New Mailing Address:

141 NE 195 ST
NORTH MIAMI, FL 33179

FEI Number: 65-0819387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTINEZ, BERNARDINO
141 NE 195 ST.
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

MARTINEZ, BERNARDINO
141 NE 195 ST.
NORTH MIAMI, FL 33179 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: BERNARDINO MARTINEZ

05/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, BERNARDINO
Address: 141 NE 195 ST.
City-St-Zip: NORTH MIAMI, FL 33179

Title: D () Delete
Name: MARTINEZ, WILKE
Address: 141 NE 195 ST.
City-St-Zip: NORTH MIAMI, FL 33179

Title: D () Delete
Name: CISNEROS, BARBARA
Address: 141 NE 195 ST.
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BERNARDINO MARTINEZ

D

05/23/2005

Electronic Signature of Signing Officer or Director

Date