2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005545

Current Principal Place of Business:

Entity Name: MARTINEZ SPORT ACADEMY, INC.

Apr 28, 2007 Secretary of State

6790 NW 186TH STREET APT.218 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6790 NW 186TH STREET APT.218 MIAMI, FL 33015

FEI Number: 65-0819387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, BERNARDINO 6790 NW 186TH STREET APT.218 MIAMI, FL 33015 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title: D () Delete Title: () Change () Addition

 Name:
 MARTINEZ, BERNARDINO
 Name:

 Address:
 6790 NW 186TH STREET, APT.218
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MARTINEZ, ALEXANDER
 Name:

 Address:
 6790 NW 186TH STREET, APT.218
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MARTINEZ, CLAUDINA
 Name:

 Address:
 6790 NW 186TH STREET, APT.218
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 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: BERNARDINO MARTINEZ D 04/28/2007