

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048215

Entity Name: MIAMI DRAGONBOAT CLUB, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2719 NW 24 STREET
MIAMI, FL 33142

New Principal Place of Business:

2340 NW 27 AVE
MIAMI, FL 33142

Current Mailing Address:

2719 NW 24 STREET
MIAMI, FL 33142

New Mailing Address:

2340 NW 27 AVE
MIAMI, FL 33142

FEI Number: 51-0496966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHI, JOSE L
2719 NW 24 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CHI, JOSE L
2340 NW 27 AVE
MIAMI, FL 33142 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHI, JOSE L
Address: 2719 NW 24 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: WONG, MANNY
Address: 2719 W 24 STREET
City-St-Zip: MIAMI, FL 33142

Title: CH () Delete
Name: CHI, LUIS
Address: 2719 NW 24 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHI, JOSE L
Address: 2340 NW 27 AVE
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: WONG, MANNY
Address: 2340 NW 27 AVE
City-St-Zip: MIAMI, FL 33142

Title: CH (X) Change () Addition
Name: CHI, LUIS
Address: 2340 NW 27 AVE
City-St-Zip: MIAMI, FL 33142

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE L. CHI

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date