

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148056

FILED
Mar 31, 2009
Secretary of State

Entity Name: SOUTH MIAMI SPORTS PERFORMANCE CENTER, INC.

Current Principal Place of Business:

6808 SW 81 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6808 SW 81 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 33-1150599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, RANDY A
28 WEST FLAGLER STREET
SUITE 420
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BRYANT, RANDY A
28 WEST FLAGLER STREET
SUITE 420
MIAMI, FL 33130 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: GALLO, JESUS
Address: 8011 SW 94 COURT
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: FARALDO, JUAN C
Address: 6780 SW 75 TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JESUS P. GALLO

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date