2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148056

FILED Mar 04, 2010 Secretary of State

Entity Name: SOUTH MIAMI SPORTS PERFORMANCE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

6808 SW 81 STREET MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6808 SW 81 STREET MIAMI, FL 33143

FEI Number: 33-1150599 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:

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: GALLO, JESUS Address: 8011 SW 94 COURT City-St-Zip: MIAMI, FL 33173

Title: VP

Name: FARALDO, JUAN C Address: 6780 SW 75 TERRACE City-St-Zip: MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: JESUS GALLO PRES 03/04/2010