

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079461

FILED
Jan 06, 2012
Secretary of State

Entity Name: MIAMI BEACH POLICE ATHLETIC LEAGUE FITNESS CENTER, INC.

Current Principal Place of Business:

999 11TH STREET
FLAMINGO PARK
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

999 11TH STREET
FLAMINGO PARK
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 45-3251603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEAU, ARTHUR W
999 11TH STREET
FLAMINGO PARK
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Title: P,D
Name: JENKINS, ROBERT
Address: 999 11TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: KRIEGER, MATTHEW
Address: 999 11TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TD
Name: AZICRI, SAMUEL
Address: 999 11TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: SOCARRAS, PETE
Address: 999 11TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ED
Name: MARTINEAU, ARTHUR W
Address: 999 11TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S
Name: DAOUD, JOEY
Address: 999 11TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ARTHUR W. MARTINEAU

ED

01/06/2012

Electronic Signature of Signing Officer or Director

Date