

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035726

FILED
May 01, 2011
Secretary of State

Entity Name: MIAMI ELITE TRAINING CENTER, INC.

Current Principal Place of Business:

6600 NW 14 STREET
UNIT 10
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

7403 WEST SUNRISE BLVD
UNIT A-2
PLANTATION, FL 33313

New Mailing Address:

6600 NW 14TH STREET
BAY 10
PLANTATION, FL 33313

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALEX
7403 WEST SUNRISE BLVD
UNIT A-2
PLANTATION, FL 33314 US

Name and Address of New Registered Agent:

FERNANDEZ, ALEX
7403 W SUNRISE BLVD
UNIT A-2
PLANTATION, FL 33314 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: ALEX FERNANDEZ

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: DELA PENA, NESTOR
Address: 7403 WEST SUNRISE BLVD, UNIT A-2
City-St-Zip: PLANTATION, FL 33313

Title: P
Name: FERNANDEZ, ALEX
Address: 7403 WEST SUNRISE BLVD, UNIT A-2
City-St-Zip: PLANTATION, FL 33313

Title: VP
Name: RUSSO, VANESSA
Address: 7371 SW 39TH STREET
City-St-Zip: DAVIE, FL 33314

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: VANESSA RUSSO

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date