2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035726

Entity Name: MIAMI ELITE TRAINING CENTER, INC.

FILED Mar 27, 2012 Secretary of State

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

6600 NW 14 STREET 6600 NW 14TH STREET

UNIT 10 BAY 10

PLANTATION, FL 33313 PLANTATION, FL 33313 US

Current Mailing Address: New Mailing Address:

6600 NW 14TH STREET 6600 NW 14TH STREET

BAY 10 BAY 10

PLANTATION, FL 33313 PLANTATION, FL 33313 US

FEI Number: 65-0837092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, ALEX
7403 W SUNRISE BLVD
UNIT A-2
RUSSO, VANESSA
7371 SW 39TH STREET
DAVIE, 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: VANESSA RUSSO 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PLANTATION, FL 33314 US

Title: [

 Name:
 RUSSO, VANESSA

 Address:
 7371 SW 39TH STREET

 City-St-Zip:
 DAVIE, FL 33314

Title:

Name: FERNANDEZ, ALEX

Address: 3001 SOUTH OCEAN DRIVE # 931 City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D

 Name:
 DE LA PENA, NESTOR

 Address:
 7403 SUNRISE BLVD UNIT A-2

 City-St-Zip:
 SUNRISE, FL 33313 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: VANESSA RUSSO D 03/27/2012