2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079248

Entity Name: MIAMI SPRINGS AQUATIC CLUB, INC.

FILED Aug 12, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

4290 SW 149TH PLACE 4338 # B HAZEL AVE

MIAMI, FL 33185 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

P.O. BOX 661003 4338 # B HAZEL AVE

MIAMI SPRINGS, FL 33185 US PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0947446 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:

PASTORIZA, GILBERTO ESQ 2665 SOUTH BAYSHORE DRIVE, SUITE 420 MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 AGUIRRE, ALFONSO JR
 Name:
 AGUIRRE, ALFONSO JR

 Address:
 4290 SW 149TH PLACE
 Address:
 4338 # B HAZEL AVE

City-St-Zip: MIAMI, FL 33185 City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFONSO AGUIRRE P 08/12/2005