2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002552

FILED Mar 12, 2010 Secretary of State

03/12/2010

Entity Name: TRIDENT RUGBY FOOTBALL CLUB, INC.

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

5208 ALTON ROAD MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5208 ALTON ROAD MIAMI BEACH, FL 33140

FEI Number: 56-2599809 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:

DIPOLITO, GUSTAVO
13874 SW 90TH AVE
5208 ALTON ROAD
FF204
MIAMI, FL 33176 US

BRETOS, FERNANDO
5208 ALTON ROAD
MIAMI BEACH, FL 33140 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: FERNANDO BRETOS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BRETOS, FERNANDO
Address: 5208 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVP

Name: BRETOS, FERNANDO
Address: 5208 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: DT

Name: HULTGREN, THOMAS
Address: 2275 BISCAYNE BLVD APT 608

City-St-Zip: MIAMI, FL 33137

Title: DS

Name: RUIZ, LEONEL
Address: 3110 BIRD ROAD
City-St-Zip: MIAMI, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS HULTGREN DT 03/12/2010