2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004011

FILED Apr 29, 2009 Secretary of State

Entity Name: BRAZILIAN COMMUNITY SOCCER FLORIDA, INC.

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

9440 SW 8TH STREET BDG 5 STE 111 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9440 SW 8TH STREET BDG 5 STE 111 BOCA RATON, FL 33428

FEI Number: 26-2560532 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:

DE OLLVEIRRA BEZERRA, JORGE

11578 NW 39TH PLACE

CORAL SPRINGS, FL 33065 US

DE OLIVEIRA BEZERRA, JORGE

11578 NW 39TH PLACE

CORAL SPRINGS, FL 33065 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: JORGE BEZERRA DE OLIVEIRA 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DE OLLVEIRA BEZERRA, JORGE
 Name:
 DE OLIVEIRA BEZERRA, JORGE

 Address:
 11578 NW 39TH PLACE
 Address:
 11578 NW 39TH PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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

 Name:
 DA SILVA, LUCIANO A
 Name:

 Address:
 9440 SW 8TH STREET BDG 5 STE 111
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

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

 Name:
 DE SOUZA CASSIANO, ALMIRA
 Name:
 DE SOUZA CASSIANO, ALMIRA

 Address:
 9440 SW 8TH STREET BDG 5 STE 111
 Address:
 9440 SW 8TH STREET BDG 5 STE 111

City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUCIANO DA SILVA D 04/29/2009