

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011327

FILED
Apr 13, 2012
Secretary of State

Entity Name: 96/97 CORAL GABLES TOROS FUTBOL CLUB, INC.

Current Principal Place of Business:

2051 NW 112 AVE STE 111
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2051 NW 112 AVE STE 111
MIAMI, FL 33172

New Mailing Address:

FEI Number: 30-0595704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOME, JAY R ESQ.
15500 NEW BARN RD., SUITE 104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SABATES, MARIO
Address: 15500 NEW BARN RD., SUITE 104
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD
Name: SALATHE, MATTHIAS
Address: 15500 NEW BARN RD., SUITE 104
City-St-Zip: MIAMI LAKES, FL 33014

Title: STD
Name: HOUSTON, JAMES B
Address: 2051 NW 112 AVE STE 111
City-St-Zip: MIAMI, FL 33172

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: J BRETT HOUSTON

STD

04/13/2012

Electronic Signature of Signing Officer or Director

Date