

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056039

FILED
Mar 13, 2012
Secretary of State

Entity Name: MAD ABOUT SOCCER, INC.

Current Principal Place of Business:

7930 NW 36TH STREET
21-B
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7930 NW 36TH STREET
21-B
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1114576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINER, DIEGO S
10284 NW 51 TERR
MIAMI, FL 33178 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: PTD
Name: COVOS, SEBASTIAN A
Address: 5910 NW 111 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VSD
Name: WAINER, DIEGO S
Address: 10284 NW 51 TERR
City-St-Zip: MIAMI, FL 33178

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: SEBASTIAN COVOS

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date