

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123625

Entity Name: THE FUTBOL CLUB, INC.

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

250 NE 25 ST SUITE 1207
MIAMI, FL 33137

New Principal Place of Business:

850 N. FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

Current Mailing Address:

250 NE 25 ST SUITE 1207
MIAMI, FL 33137

New Mailing Address:

850 N. FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

FEI Number: 26-1424221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, LUIS F
1250 NE 25 ST SUITE 1207
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BARRIOS, LUIS F
1250 NE 25 ST
1107
MIAMI, FL 33137 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:

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BARRIOS, LUIS F
Address: 1250 NE 25 ST SUITE 1107
City-St-Zip: MIAMI, FL 33137 US

Title: D
Name: ANDRADE, MAURICIO
Address: 3706 BRIDGEWOOD DR
City-St-Zip: BOCA RATON, FL 33434 US

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: LUIS BARRIOS

D

03/15/2010

Electronic Signature of Signing Officer or Director

Date