2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002530

FILED Mar 24, 2011 Secretary of State

Entity Name: SOUTH FLORIDA SPORTS LEAGUE, INC.

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

2520 CORAL WAY STE 2309 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2520 CORAL WAY STE 2309 MIAMI, FL 33145

FEI Number: 75-3050477 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:

DIAZ-ROUSSELOT, WILLIAM C 8541 SW 29 STREET MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRE

Name: CHACON, GUILLERMO M Address: 2520 SW 22 STREET SUITE:2309

City-St-Zip: MIAMI, FL 33145

Title: VP

Name: FLORES, JUAN C

Address: 1420 BRICKELL BAY DR. #404

City-St-Zip: MIAMI, FL 33131

Title: SEC

 Name:
 PARENTE, JUAN

 Address:
 13114 SW 205TH LANE

 City-St-Zip:
 MIAMI, FL 33177

Title: TRE

Name: SALUM, IRENE

Address: 7700 N. KENDALL DRIVE #200

City-St-Zip: MIAMI, FL 33156

Title: VP

Name: FERRER, MANUEL
Address: 840 NW 73 TERRACE
City-St-Zip: PLANTATION, FL 33317

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: GUILLERMO M. CHACON PRE 03/24/2011