

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006196

FILED
Jun 17, 2008
Secretary of State

Entity Name: IMPACTO SOCCER ACADEMY USA, INC.

Current Principal Place of Business:

910 SALERNO CT
KISSIMMEE, FL 34758

New Principal Place of Business:

13004 RUIDOSA LOOP
ORLANDO, FL 32837

Current Mailing Address:

910 SALERNO CT
KISSIMMEE, FL 34758

New Mailing Address:

13004 RUIDOSA LOOP
ORLANDO, FL 32837

FEI Number: 46-0495110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CONTAXGONZALEZ SERVICE
4142 W. OAK RIDGE RD.
102
ORLANDO, FL 32809 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 () Delete
Name: SAN ANDRES, RAUL
Address: 910 SALERNO CT
City-St-Zip: KISSIMMEE, FL 34741

Title: SD () Delete
Name: SAN ANDRES, GICELA
Address: 910 SALERNO CT
City-St-Zip: KISSIMMEE, FL 34758

Title: T () Delete
Name: SAN ANDRES, RAUL A
Address: 910 SALERNO CT
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SAN ANDRES, RAUL
Address: 13004 RUIDOSA LOOP
City-St-Zip: ORLANDO, FL 32837

Title: SD (X) Change () Addition
Name: SAN ANDRES, GICELA
Address: 13004 RUIDOSA LOOP
City-St-Zip: ORLANDO, FL 32837

Title: T (X) Change () Addition
Name: SAN ANDRES, RAUL A
Address: 13004 RUIDOSA LOOP
City-St-Zip: ORLANDO, FL 32837

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: RAUL SAN ANDRES

PDTE

06/17/2008

Electronic Signature of Signing Officer or Director

Date