

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006196

FILED
May 15, 2009
Secretary of State

Entity Name: IMPACTO SOCCER ACADEMY USA, INC.

Current Principal Place of Business:

13004 RUIDOSA LOOP
ORLANDO, FL 32837

New Principal Place of Business:

14459 BAY ISLE DR
ORLANDO, FL 32824

Current Mailing Address:

13004 RUIDOSA LOOP
ORLANDO, FL 32837

New Mailing Address:

14459 BAY ISLE DR
ORLANDO, FL 32824

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:

GONTAXGONZALEZ SERVICE
4142 W. OAK RIDGE RD.
102
ORLANDO, FL 32809 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: RAUL SAN ANDRES

05/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SAN ANDRES, RAUL
Address: 14459 BAY ISLE DR
City-St-Zip: ORLANDO, FL 32824

Title: SD (X) Change () Addition
Name: AGUILAR, MARY L
Address: 15007 CEDAR BRANCH WAY
City-St-Zip: ORLANDO, FL 32824

Title: T (X) Change () Addition
Name: SAN ANDRES, RAUL
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 A. SAN ANDRES

D

05/15/2009

Electronic Signature of Signing Officer or Director

Date