

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008729

FILED
Aug 21, 2009
Secretary of State

Entity Name: LIGA MEXICANA DE FUTBOL, INC.

Current Principal Place of Business:

11965 SW 142 TERRACE
SUITE 103
MIAMI, FL 33186 US

New Principal Place of Business:

13825 SW 88TH ST
#156
MIAMI, FL 33186 US

Current Mailing Address:

11965 SW 142 TERRACE
SUITE 103
MIAMI, FL 33186 US

New Mailing Address:

13825 SW 88TH ST
#156
MIAMI, FL 33186 US

FEI Number: 20-0290129 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:

MONTES, ENRIQUE
11965 SW 42 TERRACE
SUITE 103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PAZ, MIGUEL
13825 SW 88TH ST
#156
MIAMI, FL 33186 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: MIGUEL PAZ

08/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTES, ENRIQUE
Address: 11965 SW 142 TERRACE, SUITE 103
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAZ, MIGUEL
Address: 13825 SW 88TH ST #156
City-St-Zip: MIAMI, FL 33186 US

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: MIGUEL PAZ

PD

08/21/2009

Electronic Signature of Signing Officer or Director

Date