

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 22, 2009
Secretary of State

DOCUMENT# N03000008729

Entity Name: LIGA MEXICANA DE FUTBOL, INC.**Current Principal Place of Business:**13825 SW 88TH ST
#156
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**13825 SW 88TH ST
#156
MIAMI, FL 33186 US**New Mailing Address:****FEI Number:** 20-0290129**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAZ, MIGUEL
13825 SW 88TH ST
#156
MIAMI, FL 33186 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:** PD () Delete
Name: PAZ, MIGUEL
Address: 13825 SW 88TH ST #156
City-St-Zip: MIAMI, FL 33186 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: MONTES, CARLOS
Address: 1657 SW 2 CT
City-St-Zip: HOMESTEAD, FL 33030

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

09/22/2009

Electronic Signature of Signing Officer or Director

Date