

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008729

FILED
Feb 26, 2010
Secretary of State

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:

1657 SW 2 COURT
HOMESTEAD, FL 33030 US

Current Mailing Address:

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

New Mailing Address:

1657 SW 2 COURT
HOMESTEAD, FL 33030 US

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:

MONTES, ENRIQUE
1657 SW 2 COURT
HOMESTEAD, FL 33030 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: ENRIQUE MONTES

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MONTES, ENRIQUE
Address: 1657 SW 2 COURT
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP,D
Name: MONTES, JUAN CARLOS
Address: 1657 SW 2 CT
City-St-Zip: HOMESTEAD, FL 33030

Title: S/TD
Name: MONTES, BERTHA
Address: 1657 SW 2 CT
City-St-Zip: HOMESTEAD, FL 33030

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: ENRIQUE MONTES

PD

02/26/2010

Electronic Signature of Signing Officer or Director

Date