

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008729

FILED
May 01, 2012
Secretary of State

Entity Name: LIGA MEXICANA DE FUTBOL, INC.

Current Principal Place of Business:

1657 SW 2 COURT
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

1657 SW 2 COURT
HOMESTEAD, FL 33030 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:

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

P,D

05/01/2012

Electronic Signature of Signing Officer or Director

Date