2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002977

Entity Name: MIAMI LAKES SOCCER CLUB, INC.

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8004 NW 154TH STREET, #426 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8004 NW 154TH STREET, #426 MIAMI LAKES, FL 33016

FEI Number: 20-0901974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GESTIDO, ANTONIO MOLINA, CARLOS G 8004 NW 154TH ST., #426 MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33016 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: CARLOS G MOLINA 04/17/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SUAREZ, JORGE H DUBON, WALTER Name: Name: Address: 8004 NW 154TH STREET, #426 Address: 8004 NW 154TH STREET, #426 City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI LAKES, FL 33016 (X) Change () Addition Title: Title: () Delete GESTIDO, ANTONIO JR Name: Name: MEDINA, ARNOLD Address: 8004 NW 154TH STREET, #426 Address: 8004 NW 154TH STREET, #426 City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI LAKES, FL 33016 Title: () Delete Title: (X) Change () Addition DUBON, WALTER Name: MACEO, ANTONIO Name: 8004 NW 154TH STREET, #426 8004 NW 154TH STREET, #426 Address: Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI LAKES, FL 33016 Title: () Delete Title: () Change () Addition Name: DELAROSA, RAYMOND Name: Address: 8004 NW 154TH STREET, #426 Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: Title: () Delete Title: () Change () Addition ESTABRIDIS, HECTOR Name: Name: 8004 NW 154TH STREET, #426 Address: Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: Title: () Delete Title: () Change () Addition MOLINA, CARLOS Name: Name: Address: 8004 NW 154TH STREET, #426 Address: MIAMI LAKES, FL 33016 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS G MOLINA D 04/17/2007