

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006256

FILED
Mar 24, 2008
Secretary of State

Entity Name: PERUVIAN SOCCER CLUB INC.

Current Principal Place of Business:

5758 WINGATE DR
ORLANDO, FL 32839

New Principal Place of Business:

3704 LAGUNA ST.
ORLANDO, FL 32805

Current Mailing Address:

5758 WINGATE DR
ORLANDO, FL 32839

New Mailing Address:

3704 LAGUNA ST.
ORLANDO, FL 32805

FEI Number: 61-1462148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBIAN, EDUARDO
5758 WINGATE DR
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

COBIAN, EDUARDO
3704 LAGUNA ST.
ORLANDO, FL 32805 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: EDUARDO COBIAN

03/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COBIAN, EDUARDO
Address: 5758 WINGATE DR
City-St-Zip: ORLANDO, FL 32839

Title: S () Delete
Name: COBIAN, ROSA
Address: 5758 WINGATE DR
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COBIAN, EDUARDO
Address: 3704 LAGUNA ST.
City-St-Zip: ORLANDO, FL 32805

Title: S (X) Change () Addition
Name: COBIAN, ROSA
Address: 3704 LAGUNA ST.
City-St-Zip: ORLANDO, FL 32805

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: EUARDO COBIAN

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date