2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009379

Entity Name: LIGA COLOMBIANA DE FUTBOL TAMPA INC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2310 WEST WATERS AVE 4023 WEST WATERS AVE

STE 6

TAMPA, FL 33604 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

2310 WEST WATERS AVE 4023 WEST WATERS AVE

STE 6 TAMPA, FL 33604 US TAMPA, FL 33614

FEI Number: 20-5502616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MUNOZ, DORANCE MUNOZ, DORANCE 2310 WEST WATERS AVE 4023 WEST WATERS AVE

STE 6

TAMPA, FL 33604 US TAMPA, FL 33614 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: 05/01/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

(X) Change () Addition () Delete

MUNOZ, DORANCE MUNOZ, DORANCE Name: Name: 2310 WEST WATERS AVE STE H Address: 4023 WEST WATERS AVE STE 6 Address:

TAMPA, FL 33604 US TAMPA, FL 33614 US

City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition CIFUENTES, JORGE

Name: Name: ARANGO, HERMAN Address: 2310 WEST WATERS AVE STE H Address: 4023 WEST WATERS AVE STE 6

City-St-Zip: TAMPA, FL 33604 US City-St-Zip: TAMPA, FL 33614 US

Title: () Delete Title: (X) Change () Addition

ROMERO, HENRY Name: SOTO, EDUARDO Name: 2310 WEST WATERS AVE STE H 4023 WEST WATERS AVE STE 6 Address: Address:

City-St-Zip: TAMPA, FL 33604 US City-St-Zip: TAMPA, FL 33614 US

Title: () Delete Title: (X) Change () Addition

OSPINA, HECTOR Name: OSPINA, HECTOR Name:

2310 WEST WATERS AVE STE H 4023 WEST WATERS AVE STE 6 Address: Address:

City-St-Zip: TAMPA, FL 33604 US City-St-Zip: TAMPA, FL 33614 US

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: DORANCE NUNOZ Ρ 05/01/2008