

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010271

FILED
Mar 11, 2009
Secretary of State

Entity Name: FUTBOL FUTURES INC.

Current Principal Place of Business:

16499 SOUTHWEST 20TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

9821 GRAND DUKE CR
TAMARAC, FL 33321

Current Mailing Address:

16499 SOUTHWEST 20TH STREET
MIRAMAR, FL 33027

New Mailing Address:

9821 GRAND DUKE CR
TAMARAC, FL 33321

FEI Number: 22-3944121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: CAMACHO, GUS
Address: 16499 SOUTHWEST 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: STREMANOS, LOUIS
Address: 16499 SOUTHWEST 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: STD () Delete
Name: ROGERS, MARIA
Address: 16499 SOUTHWEST 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO CAMACHO

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date