2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000923

FILED Mar 20, 2008 Secretary of State

Entity Name: OCOEE ALL-STAR SOCCER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 4997 SAWDUST CIRCLE OCOEE, FL 34761 **Current Mailing Address: New Mailing Address:** 4997 SAWDUST CIRCLE OCOEE, FL 34761 FEI Number: 20-8320283 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: GIRON, HONALDO D 4997 SÁWDUST CIRCLE OCOEE, FL 34761 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GIRON, HONALDO D Name: Name: Address: 4997 SAWDUST CIRCLE Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: Title: () Delete Title: () Change () Addition RODRIGUEZ, JOSE A Name: Name: Address: 747 MARLENE DRIVE Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: Title: () Delete Title: (X) Change () Addition RODRIGUEZ, GLORIA Name: RODRIGUEZ, ROSA Name: 1007 SATIN LEAF CIRCLE 747 MARLENE DRIVE Address: Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761 Title: () Delete Title: () Change () Addition JAQUEZ, DENISSE Name: Name: 4997 SAWDUST CIRCLE Address: Address: City-St-Zip: OCOEE, FL 34761 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.

Ρ SIGNATURE: HONALDO D GIRON 03/20/2008