

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003007

FILED
May 01, 2008
Secretary of State

Entity Name: NOVA STARS SOCCER CLUB, INC.

Current Principal Place of Business:

14951 S.W. 82 LN
#303
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

14951 S.W. 82 LN
#303
MIAMI, FL 33193

New Mailing Address:

FEI Number: 01-0891306 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:

FRANCISCO FERNANDEZ & ASSOCIATES, P.A.
201 SEVILLA AVENUE
SUITE 308
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAPEIRA, LUIS
Address: 14951 S.W. 82 LN, #303
City-St-Zip: MIAMI, FL 33193

Title: TRE. () Delete
Name: RAMIREZ, EMIRO
Address: 7221 N.W. 2 TERRACE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS LAPEIRA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date