2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 15, 2011 Secretary of State

Entity Name: SHORES SOCCER CLUB, INC.

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

9825 NE 7TH AVE MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

9825 NE 7TH AVE MIAMI SHORES, FL 33138

FEI Number: 42-1741639 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:

OCAMPO, DAVID 18081 BISCAYNE BLVD UNIT 1703-4N AVENTURA, FL 33160 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: [

 Name:
 FLORES, BRUNO D

 Address:
 19086 NW 78TH CT

 City-St-Zip:
 MIAMI LAKES, FL 33015

Title: VP

 Name:
 CHARLES, JEAN

 Address:
 1874 NE 170 STREET

 City-St-Zip:
 MIAMI, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: DAVID OCAMPO P 03/15/2011