2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009267

Entity Name: SHORES SOCCER CLUB, INC.

FILED May 18, 2012 Secretary of State

New Principal Place of Business: Current 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 OCAMPO, DAVID 18081 BISCAYNE BLVD 4304 ALTÓN ROAD UNIT 1703-4N **UNIT 310**

AVENTURA, FL 33160 US MIAMI BEACH, FL 33140 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: DAVID OCAMPO 05/18/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FLORES, BRUNO D Name: Address: 17405 NW 75 PLACE City-St-Zip: MIAM, FL 33015

Title:

Name: CHARLES, JEAN

Address: 20740 NW 7TH AVE. UNIT 103

City-St-Zip: MIAMI, FL 33169

Title: VΡ

NENAD, BABIC Name: Address: 1504 BAY ROAD City-St-Zip: MIAMI BEACH, FL 33139

Title: VΡ

Name: KEVIN, LAMY

2441 NE 184 STREET Address: City-St-Zip: MIAMI, FL 33160

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 D 05/18/2012