## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N09000011327

FILED Jan 07, 2011 Secretary of State

Entity Name: 96/97 CORAL GABLES TOROS FUTBOL CLUB, INC.

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

15500 NEW BARN RD., SUITE 104 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15500 NEW BARN RD., SUITE 104 MIAMI LAKES, FL 33014

FEI Number: 30-0595704 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:

TOME, JAY R ESQ. 15500 NEW BARN RD., SUITE 104 MIAMI LAKES, FL 33014 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:**

Γitle: PD

Name: SABATES, MARIO

Address: 15500 NEW BARN RD., SUITE 104

City-St-Zip: MIAMI LAKES, FL 33014

Title: VD

Name: SALATHE, MATTHIAS

Address: 15500 NEW BARN RD., SUITE 104

City-St-Zip: MIAMI LAKES, FL 33014

Title: STD

Name: TOME, JESUS R

Address: 15500 NEW BARN RD., SUITE 104

City-St-Zip: MIAMI LAKES, FL 33014

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: JESUS R. TOME STD 01/07/2011