2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002902

FILED Apr 30, 2012 Secretary of State

Entity Name: CARACAS SOCCER CLUB CORP

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

667 NW 103 PL MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

667 NW 103 PL MIAMI, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRERO, HILDA 667 NW 103 PL MIAMI, FL 33172 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: DP

Name: CARRERO, LUIS Address: 667 NW 103 PL City-St-Zip: MIAMI, FL 33172

Title: DVP

Name: CARRERO, HILDA Address: 667 NW 103 PL City-St-Zip: MIAMI, FL 33172

Title: DST

Name: TRUJILLO, EVELYN Address: 667 NW 103 PL City-St-Zip: MIAMI, FL 33172

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: HILDA CARRERO DVP 04/30/2012