

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008153

FILED
Apr 13, 2012
Secretary of State

Entity Name: ROYAL ACADEMY SOCCER CLUB, INC.

Current Principal Place of Business:

5781 N.W. 112 AVENUE
STE. 117
DORAL, FL 33178

New Principal Place of Business:

14523 S.W. 112 88 ST
STE. 1
KENDALL, FL 33186

Current Mailing Address:

5781 N.W. 112 AVENUE
STE. 117
DORAL, FL 33178

New Mailing Address:

14523 S.W. 112 88 ST
STE. 1
KENDALL, FL 33186

FEI Number: 45-3326937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUSTEE, INC.
2040 N.E. 163 ST.
STE. B
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

TRUSTEE, INC.
2040 N.E. 163 ST.
STE. 302
NORTH MIAMI BEACH, FL 33162 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: PATRICIA JACKSON

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F/P
Name: LORNA SHUFORD {F} LITTLE RIVER HC&EDC
Address: 7521 N.W. 3RD AVE, STE. 1A
City-St-Zip: MIAMI, FL 33150 US

Title: F/V/P
Name: ORTUZAR, CRISTIAN
Address: 5781 N.W. 112 AVENUE, STE. 117
City-St-Zip: DORAL, FL 33178 US

Title: 2VP
Name: BENITEZ, MARIO
Address: 7521 N.W. 3RD AVENUE, STE. 1A
City-St-Zip: MIAMI, FL 33150 US

Title: 3VP
Name: MARIN, CARLOS
Address: 5781 N.W. 112 AVENUE, STE. 117
City-St-Zip: DORAL, FL 33178 US

Title: S
Name: PINZON, NUBIA
Address: 5781 N.W. 112 AVENUE, STE. 117
City-St-Zip: DORAL, FL 33178 US

Title: T
Name: GARCIA, ALEJANDRO
Address: 5781 N.W. 112 AVENUE, STE. 117
City-St-Zip: DORAL, FL 33178 US

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: LORNA SHUFORD

F/P

04/13/2012

Electronic Signature of Signing Officer or Director

Date