

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38212

FILED
Jan 16, 2009
Secretary of State

Entity Name: AMERICAN YOUTH SOCCER CLUB, INC.

Current Principal Place of Business:

9900 SW 77 DR
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830728
MIAMI, FL 332830728 US

New Mailing Address:

FEI Number: 65-0201187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENAT, DANIEL
9900 SW 77 DR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: D () Delete
Name: PRENAT, DANIEL
Address: 9900 SW 77 DR
City-St-Zip: MIAMI, FL 33173 US

Title: T () Delete
Name: CIFUENTES, EDUARDO
Address: P.O. BOX 830728
City-St-Zip: MIAMI, FL 332830728

Title: D () Delete
Name: PRENAT, ARACELI L
Address: 9900 SW 77 DR.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL PRENAT

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date