2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38212

FILED Jan 11, 2012 Secretary of State

Entity Name: AMERICAN YOUTH SOCCER CLUB, INC.

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

9900 SW 77 DR MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

P.O. BOX 830728 MIAMI, FL 332830728 US

FEI Number: 65-0201187 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:

PRENAT, DANIEL 9900 SW 77 DR MIAMI, FL 33173 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: [

 Name:
 PRENAT, DANIEL

 Address:
 9900 SW 77 DR

 City-St-Zip:
 MIAMI, FL 33173 US

Title:

Name: CIFUENTES, EDUARDO Address: P.O. BOX 830728 City-St-Zip: MIAMI, FL 332830728

Title:

 Name:
 PRENAT, ARACELI L

 Address:
 9900 SW 77 DR.

 City-St-Zip:
 MIAMI, FL 33173

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: DANIEL PRENAT D 01/11/2012