2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40483

FILED Feb 16, 2010 Secretary of State

Entity Name: SOUTH FLORIDA ELITE FUTBOL CLUB, INC.

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

401 EAST LAS OLAS BLVD SUITE 130-188 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

401 EAST LAS OLAS BLVD SUITE 130-188 FORT LAUDERDALE, FL 33301

FEI Number: 59-2831466 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:

BUCKNOR, CURTIS 5975 W. SUNRISE BLVD., STE 207 SUNRISE, FL 33313 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: D

Name: BUCKNOR, CURTIS

Address: 5975 W. SUNRISE BLVD., STE 207

City-St-Zip: SUNRISE, FL 33313 US

Title:

Name: RIVERA, HECTOR
Address: 9761 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title:

Name: FANI, SKENDER

Address: 272 BARBADOS DRIVE, ABACOA

City-St-Zip: JUPITER, FL 33458 US

Title:

Name: DIBULLO, DIANA Address: 712 N.W. 12TH AVENUE

City-St-Zip: POMPANO BEACH, FL 33069 US

Title:

Name: BIECK, ERIC

Address: 1700 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MR

Name: KRIEG, EZRA M

Address: 16485 BRIDLEWOOD CIRCLE City-St-Zip: DELRAY BEACH, FL 33445 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: EZRA M KRIEG TRES 02/16/2010