

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 06, 2012
Secretary of State**

DOCUMENT# N40483

Entity Name: SOUTH FLORIDA ELITE FUTBOL CLUB, INC.**Current Principal Place of Business:**20837 DEL LUNA DRIVE
BOCA RATON, FL 33433**New Principal Place of Business:**102 HARBORS WAY
BOYNTON BEACH, FL 33435 US**Current Mailing Address:**20837 DEL LUNA DRIVE
BOCA RATON, FL 33433**New Mailing Address:**102 HARBORS WAY
BOYNTON BEACH, FL 33435 US

FEI Number: 59-2831466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:OLISCHAR, ANTHONY
20837 DEL LUNA DRIVE
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**CAPETILLO, TRACI MS.
9071 TRACY CT.
#8
BOCA RATON, FL 33496 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: TRACI CAPETILLO

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: ROMANO, MARK MR.
Address: 102 HARBORS WAY
City-St-Zip: BOYNTON BEACH, FL 33435 USTitle: D
Name: HAINES, LINDA MRS.
Address: 9071 TRACY CT #8
City-St-Zip: BOCA RATON, FL 33496 USTitle: TSD
Name: CAPETILLO, TRACI MRS.
Address: 9071 TRACY CT #8
City-St-Zip: BOCA RATON, FL 33496 USTitle: D
Name: JOSEPH, ALMEDIA MR.
Address: 2110 BONISLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: TRACI CAPETILLO

TSD

04/06/2012

Electronic Signature of Signing Officer or Director

Date