2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # N94000002396 07 OCT -4 AH 10: 43 LIGA HONDURENA DE FOOTBALL SOCCER DE MIAMI INC. UNUMERARY OF STATE Principal Place of Business Mailing Address 437 W 76 ST 437 W 76 ST HIALEAH, FL 33014 HIALEAH, FL 33014 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09102007 Chq-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0481120 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DERAS, JORGE A. Street Address (P.O. Box Number is Not Acceptable) 437 W 76 ST HIALEAH, FL 33014 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PN Delete TITLE Change ☐ Addition TITLE DERAS, JORGE A. 200110279902 NAME NAME 437 W 76 ST STREET ADDRESS 10/04/07--01048--002 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH, FL, 33014 ☐ Detete TITLE ☐ Change ☐ Addition TITLE HERRERA, ENRIQUE NAME NAME STREET ADDRESS STREET ADDRESS 8271 CRISPY BLVD #4 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33141 ☐ Delete TITLE ☐ Change ☐ Addition TITLE DERAS, WENDY NAME STREET ADDRESS 437 W. 76 ST. STREET ADDRESS HIALEAH, FL 33014 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MATUTE, MARCO TULIO NAME NAME 12300 NW 8TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33168 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DERAS, CARLOS NAMÉ 437 W 76 STREET STREET ADDRESS STREET ADDRESS HIALEAH, FL 33014 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE SAUCEDA, REYNA NAME NAME 6311 NW 110 TERR. STREET ADDRESS STREET ADDRESS HIALEAH, FL 33142 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Jorge A. Deras

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

305 557-4382

Daytime Phone #

10/01/07