

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003811

FILED
Jan 09, 2008
Secretary of State

Entity Name: MIAMI PREMIER SOCCER CLUB, INC.

Current Principal Place of Business:

8501 SW 53 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

2451 SALZEDO STREET
605
CORAL GABLES, FL 33146

Current Mailing Address:

8501 SW 53 AVENUE
MIAMI, FL 33143

New Mailing Address:

2451 SALZEDO STREET
605
CORAL GABLES, FL 33146

FEI Number: 65-0853961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGELKE, MICHAEL
6829 VERONESE STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ENGELKE, MICHAEL
2665 SW 37 AVENUE
1405
MIAMI, FL 33133 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:

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAVIGLIA, SILVIA
Address: 2703 DAY AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: TDS () Delete
Name: ENGELKE, MICHAEL
Address: 6829 VERONESE ST
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC (X) Delete
Name: REUSS, IRINA
Address: 8501 SW 53 AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TDS (X) Change () Addition
Name: ENGELKE, MICHAEL
Address: 2665 SW 37 AVENUE
City-St-Zip: MIAMI, FL 33133

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: MICHAEL ENGELKE

TDS

01/09/2008

Electronic Signature of Signing Officer or Director

Date