

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003811

FILED
Apr 27, 2011
Secretary of State

Entity Name: MIAMI PREMIER SOCCER CLUB, INC.

Current Principal Place of Business:

7726 SW 54 AVENUE
MIAMI, FL 33143

New Principal Place of Business:

12380 SW 109 TERRACE
MIAMI, FL 33186

Current Mailing Address:

7726 SW 54 AVENUE
MIAMI, FL 33143

New Mailing Address:

12380 SW 109 TERRACE
MIAMI, FL 33186

FEI Number: 65-0853961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PD
Name: CAVIGLIA, SILVIA
Address: 3034 DAY AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: TDS
Name: ENGELKE, MICHAEL
Address: 2665 SW 37 AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: GRIFFITHS, DAVID
Address: 12380 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33186

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: MICHAEL ENGELKE

TDS

04/27/2011

Electronic Signature of Signing Officer or Director

Date