

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075801

FILED
Feb 21, 2010
Secretary of State

Entity Name: LATIN AMERICA FUTBOL CORPORATION

Current Principal Place of Business:

12550 BISCAYNE BLVD
SUITE 500
MIAMI, FL 33181

New Principal Place of Business:

1031 IVES DAIRY RD
SUITE 228
MIAMI, FL 33179

Current Mailing Address:

12550 BISCAYNE BLVD
SUITE 500
MIAMI, FL 33181

New Mailing Address:

1031 IVES DAIRY RD
SUITE 228
MIAMI, FL 33179

FEI Number: 65-1067317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAINS, MANNY
12550 BISCAYNE BLVD
SUITE 500
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BAINS, MANNY
1031 IVES DAIRY RD
SUITE 228
MIAMI, FL 228 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:

02/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BAINS, MANNY
Address: 1031 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANNY BAINS

PD

02/21/2010

Electronic Signature of Signing Officer or Director

Date