

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135050

FILED
Apr 30, 2011
Secretary of State

Entity Name: GALIFUTBOL SOCCER OUTLET, INC.

Current Principal Place of Business:

1544 W. FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

7800 CAMINO REAL #105
MIAMI, FL 33143

New Mailing Address:

FEI Number: 42-1566463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINDO, JOSE A
1544 W FLAGLER STREET
MIAMI, FL 33135 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: PTD
Name: GALINDO, JOSE A
Address: 7800 CAMINO REAL #105
City-St-Zip: MIAMI, FL 33143

Title: VSD
Name: BUSTILLO, MIRIAM I
Address: 7800 CAMINO REAL #105
City-St-Zip: MIAMI, FL 33143

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: JOSE A. GALINDO

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date