

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000022353

FILED
Apr 17, 2006
Secretary of State

Entity Name: USA FUTBOL ACADEMY INC.

Current Principal Place of Business:

8900 SW 107 AVENUE
SUITE 301
MIAMI, FL 33176 US

New Principal Place of Business:

10700 N. KENDALL DR.
SUITE 207
MIAMI, FL 33176 US

Current Mailing Address:

8900 SW 107 AVENUE
SUITE 301
MIAMI, FL 33176 US

New Mailing Address:

10700 N. KENDALL DR.
SUITE 207
MIAMI, FL 33176 US

FEI Number: 33-1045848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN C
8900 SW 107TH AVE
#301
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN C
10700 N. KENDALL DR.
SUITE 207
MIAMI, FL 33176 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: JUAN C. GONZALEZ

04/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JUAN C
Address: 8900 SW 107TH AVE SUITE #301
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JUAN C
Address: 10700 N. KENDALL DR. SUITE 207
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN C. GONZALEZ

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date