

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070941

FILED
May 02, 2006
Secretary of State

Entity Name: SOUTH FLORIDA SOCCER ASSOCIATION, INC.

Current Principal Place of Business:

2130 ACAPULCO DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

9043 NW 189 TER
HIALEAH, FL 33018

Current Mailing Address:

2130 ACAPULCO DRIVE
MIRAMAR, FL 33023

New Mailing Address:

9043 NW 189 TER
HIALEAH, FL 33018

FEI Number: 58-2682051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, LEONARDO J ESQ.
2140 W. 68TH STREET, SUITE 200
HIALEAH, FL 330161815 US

Name and Address of New Registered Agent:

BARRIOS, SERGIO M
9043 NW 189 TER
HIALEAH, FL 33018 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: SERGIO BARRIOS

05/02/2006

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: D () Delete
Name: BARRIOS, REBECCA A
Address: 2130 ACAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: P () Delete
Name: BARRIOS, SERGIO M
Address: 2130 ACAPULCO DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRIOS, REBECCA A
Address: 9043 NW 189 TER
City-St-Zip: HIALEAH, FL 33018

Title: P (X) Change () Addition
Name: BARRIOS, SERGIO M
Address: 9043 NW 189 TER
City-St-Zip: HIALEAH, FL 33018

Title: VP () Change (X) Addition
Name: BARRIOS, SERGIO JR M
Address: 9043 NW 189 TER
City-St-Zip: HIALEAH, FL 33018

Title: SEC () Change (X) Addition
Name: BARRIOS, ISABELLA E
Address: 9043 NW 189 TER
City-St-Zip: HIALEAH, FL 33018

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: SERGIO BARRIOS

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date