2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035346

Entity Name: SAN LUIS PUMAS FUTBOL CLUB, CORP.

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

802 NW 173RD TERR. 3121 SW 64TH AVENUE

PEMBROKE PINES, FL 33029 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

802 NW 173RD TERR. 3121 SW 64TH AVENUE PEMBROKE PINES, FL 33029 MIAMI, FL 33155

INDICORET INCO, TE 00020

FEI Number: 56-2437911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAGGIANO, ALEJANDRO MOHR, JUAN A
802 NW 173RD TERR. 3121 SW 64TH AVENUE
PEMBROKE PINES, FL 33029 US MIAMI, FL 33155 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 A MOHR 02/20/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 CAGGIANO, ALEJANDRO
 Name:
 MOHR, JUAN A

 Address:
 802 NW 173RD TERR.
 Address:
 3121 SW 64TH AVENUE

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 802 NW 173RD TERR.
 Address:
 3121 SW 64TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:
 MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify 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 A MOHR P 02/20/2008