

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119083

Entity Name: SOCCER PLANET, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

15023 SW 52 LANE
MIAMI, FL 33185

New Principal Place of Business:

13790 SW 56 ST
UNIT C
MIAMI, FL 33175

Current Mailing Address:

15023 SW 52 LANE
MIAMI, FL 33185

New Mailing Address:

13790 SW 56ST
MIAMI, FL 33175

FEI Number: 26-0094015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, JORGE
15023 SW 52 LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

SALGADO, JORGE
15023 SW 52 LANE
UNIT C
MIAMI, FL 33185 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: JORGE SALGADO

09/06/2005

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: SALGADO, JORGE
Address: 15023 SW 52 LANE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE SALGADO

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date