

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000000264

Entity Name: WORLD FUTBOL CLUB INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

14742 SW 4TH ST
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

13349 SW 28 ST
MIRAMAR, FL 33027 US

Current Mailing Address:

14742 SW 4TH ST
PEMBROKE PINES, FL 33027 US

New Mailing Address:

13349 SW 28 ST
MIRAMAR, FL 33027 US

FEI Number: 20-4035108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERBE, MARIO J
14742 SW 4TH ST
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

SOJO, FERNANDO M
13349 SW 28 ST
MIRAMAR, FL 33027 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: FERNANDO SOJO

02/19/2009

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: AYERBE, MARIO J
Address: 14742 SW 4TH ST
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP () Delete
Name: SOJO, FERNANDO M
Address: 2132 SW 148 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOJO, FERNANDO M P
Address: 13349 SW 28 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: GAMARRA, SERGIO I VP
Address: 8415 SW 107 AVE # 232W
City-St-Zip: MIAMI, FL 33173 US

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: FERNANDO SOJO

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date