

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130742

Entity Name: BRAZIL SOCCER ACADEMY, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

9440 SW 8 STREET APT 111
BOCA RATON, FL 33428

New Principal Place of Business:

9440 SW 8TH STREET
111
BOCA RATON, FL 33428

Current Mailing Address:

9440 SW 8 STREET APT 111
BOCA RATON, FL 33428

New Mailing Address:

9440 SW 8TH STREET
111
BOCA RATON, FL 33428

FEI Number: 20-5706959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICE GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

05/01/2007

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: CASSIANO, ALMIRA
Address: 9440 SW 8 STREET APT 111
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: DA SILVA, LUCIANO
Address: 9440 SW 8 STREET APT 111
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CASSIANO, ALMIRA
Address: 9440 SW 8TH STREET #111
City-St-Zip: BOCA RATON, FL 33428

Title: VPDT (X) Change () Addition
Name: DA SILVA, LUCIANO
Address: 9440 SW 8TH STREET #111
City-St-Zip: BOCA RATON, FL 33428

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: ALMIRA CASSIANO

PDS

05/01/2007

Electronic Signature of Signing Officer or Director

Date