

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141002

FILED
Mar 24, 2009
Secretary of State

Entity Name: SOCCER ACADEMY OF THE AMERICAS-PLAYER FACTORY, INC.

Current Principal Place of Business:

8040 SW 54TH CT.
MIAMI, FL 33143

New Principal Place of Business:

11630 SW 62 AVENUE
PINECREST, FL 33156

Current Mailing Address:

8040 SW 54TH CT.
MIAMI, FL 33143

New Mailing Address:

11630 SW 62 AVENUE
PINECREST, FL 33156

FEI Number: 20-5879930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE-VELASCO, ISMAEL
8040 SW 54TH CT.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ROQUE-VELASCO, ISMAEL
11630 SW 62 AVE
PINECREST, FL 33156 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROQUE-VELASCO, ISMAEL
Address: 8040 SW 54TH CT.
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: SOLARANA, ALICE
Address: 8040 SW 54TH CT.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALICE ROQUE

DIR

03/24/2009

Electronic Signature of Signing Officer or Director

Date