

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042961

Entity Name: TRANSWORLD SOCCER INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DR.
1406
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVE
800
MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DR.
1406
MIAMI, FL 33131

New Mailing Address:

900 BISCAYNE BLVD
2608
MIAMI, FL 33132

FEI Number: 20-8849278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALA, ORIOL
1331 BRICKELL BAY DR.
1406
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SALA, ORIOL
900 BISCAYNE BLVD
2608
MIAMI, FL 33132 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DAZA, IVAN
Address: 1331 BRICKELL BAY DR. #1406
City-St-Zip: MIAMI, FL 33131 US

Title: P () Delete
Name: SALA, ORIOL
Address: 1331 BRICKELL BAY DR. #1406
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DAZA, IVAN
Address: 900 BISCAYNE BLVD SUITE 2608
City-St-Zip: MIAMI, FL 33132 US

Title: P (X) Change () Addition
Name: SALA, ORIOL
Address: 900 BISCAYNE BLVD SUITE 2608
City-St-Zip: MIAMI, FL 33132 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: ORIOL SALA

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date