

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051615

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: MIAMI KICKERS FUTBOL CLUB CORP.

## Current Principal Place of Business:

10050 VINTAGE PLACE  
PARKLAND, FL 33076 US

## New Principal Place of Business:

4613 N UNIVERSITY DRIVE  
SUITE 259  
CORAL SPRINGS, FL 33067 US

## Current Mailing Address:

10050 VINTAGE PLACE  
PARKLAND, FL 33076 US

## New Mailing Address:

4613 N UNIVERSITY DRIVE  
SUITE 259  
CORAL SPRINGS, FL 33067 US

FEI Number: 83-0488899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICELI, MARC  
10050 VINTAGE PLACE  
PARKLAND, FL 33076 US

## Name and Address of New Registered Agent:

MARC, MICELI  
4613 N UNIVERSITY DRIVE  
SUITE 259  
CORAL SPRINGS, FL 33067 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: MARC A. MICELI

04/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: MICELI, MARC A  
Address: 4613 N UNIVERSITY DRIVE - SUITE 259  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: D,VP  
Name: MICELI, MARC A JR  
Address: 4613 N UNIVERSITY DRIVE - SUITE 259  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: D,S  
Name: MICELI, JONATHAN A  
Address: 4613 N UNIVERSITY DRIVE - SUITE 259  
City-St-Zip: CORAL SPRINGS, FL 33067 US

I hereby 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 all other like empowered.

SIGNATURE: MARC A. MICELI

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date