

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055038

Entity Name: AMLS INDOOR SOCCER INC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

1545 EUCLID AVENUE
3B
MIAMI BEACH, FL 33139

New Principal Place of Business:

370 NW 24TH STREET
MIAMI, FL 33127

Current Mailing Address:

1545 EUCLID AVENUE
3B
MIAMI BEACH, FL 33139

New Mailing Address:

370 NW 24TH STREET
MIAMI, FL 33127

FEI Number: 26-0244972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, ATHEA
600NW 6TH STREET
505
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHAEL, ATHEA
Address: 600NW 6TH STREET SUITE 505
City-St-Zip: MIAMI, FL 33136

Title: VP () Delete
Name: SCIMECA, LAURENT
Address: 1545 EUCLID AVENUE SUITE 3B
City-St-Zip: MIAMI BEACH, FL 33139

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: ATHEA MICHAEL

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date