2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055038

FILED Jan 15, 2009 Secretary of State

Entity Name: AMLS INDOOR SOCCER INC **Current Principal Place of Business: New Principal Place of Business:** 370 NW 24TH STREET MIAMI, FL 33127 **Current Mailing Address: 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: Name and Address of New Registered Agent: MICHAEL, ATHEA 600NW 6TH STREET 505 MIAMI, FL 33136 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MICHAEL, ATHEA MICHAEL, ATHEA Name: Name: 600NW 6TH STREET SUITE 505 850 N. MIAMI AVE #605 Address: Address: City-St-Zip: MIAMI, FL 33136 City-St-Zip: MIAMI, FL 33136 Title: VΡ Title: () Change () Addition () Delete

Name: SCIMECA, LAURENT Name: 1545 EUCLID AVENUE SUITE 3B Address: Address: MIAMI BEACH, FL 33139 City-St-Zip: 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.

Ρ SIGNATURE: MICHAEL ATHEA 01/15/2009