

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055038

Entity Name: AMLS INDOOR SOCCER INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

370 NW 24TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

370 NW 24TH STREET
MIAMI, FL 33127

New Mailing Address:

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
850 NORTH MIAMI AVENUE
605
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

MICHAEL, ATHEA
800 NORTH MIAMI AVENUE
PH1501
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: MICHAEL ATHEA

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHAEL, ATHEA
Address: 800 N. MIAMI AVE #PH1501
City-St-Zip: MIAMI, FL 33136

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

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: MICHAEL ATHEA

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date