2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087566

Entity Name: MIAMI SOCCER CLUB INC

FILED Apr 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7421 CARLYLE AVE

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7421 CARLYLE AVE

MIAMI BEACH, FL 33141

FEI Number: 26-0645345 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:

WAIGANDT, ALEJANDRO
7421 CARLYLE AVE
MIAMI BEACH, FL 33141 US

WAIGANDT, ALEJANDRO
7421 CARLYLE AVE
2

MIAMI BEACH, FL 33141 US Z

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: AELJANDRO WAIGANDT 04/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WAIGANDT, ALEJANDRO
Address: 7421 CARLYLE AVE SUITE 2
City-St-Zip: MIAMI BEACH, FL 33141

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: ALEJANDRO WAIGANDT P 04/02/2011