

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000012346

Entity Name: ALL STAR INDOOR SOCCER INC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

10395 NW 41 ST
DORAL, FL 33178 US

New Principal Place of Business:

10395 NW 41ST STREET
DORAL, FL 33178 US

Current Mailing Address:

10395 NW 41 ST
DORAL, FL 33178 US

New Mailing Address:

10395 NW 41ST STREET
DORAL, FL 33178 US

FEI Number: 26-1892990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREG K GONZALEZ, CPA, PA
5201 BLUE LAGOON DR # 800
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANTOS & COMPANY, P.A.
25 SE 2ND AVENUE
1235
MIAMI, FL 33131 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: MAURO C. SANTOS

03/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PEREIRA, JOSE E
Address: 10395 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

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: JOSE EDUARDO PEREIRA

DP

03/11/2010

Electronic Signature of Signing Officer or Director

Date