

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019498

FILED
Mar 16, 2009
Secretary of State

Entity Name: MAD ABOUT SOCCER DOLPHIN, CORP.

Current Principal Place of Business:

11401 NW 12TH STREET SPACE #462
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11401 NW 12TH STREET SPACE #462
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-2029789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAINER, DIEGO
10284 NW 51 TERRACE
DORAL, FL 33178 WA

Name and Address of New Registered Agent:

WAINER, DIEGO
10284 NW 51 TERRACE
DORAL, FL 33178 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

03/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COVOS, SEBASTIAN
Address: 5910 NW 111 AVE
City-St-Zip: DORAL, FL 33178

Title: S () Delete
Name: WAINER, DIEGO
Address: 10284 NW TERRACE
City-St-Zip: DORAL, FL 33178

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: SEBASTIAN COVOS

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date