2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007382

Entity Name: ORLANDO STARS SOCCER ACADEMY INC

FILED Apr 30, 2011 Secretary of State

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

11130 ARIES DR 1152 JADE EAST LANE ORLANDO, FL 32837 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

11130 ARIES DR 1152 JADE EAST LANE ORLANDO, FL 32837 KISSIMMEE, FL 34744

FEI Number: 20-2785629 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:

ALVAREZ, PEDRO
11130 ARIES DR
0RLANDO, FL 32837 US
ALVAREZ, PEDRO
1152 JADE EAST LN
KISSIMMEE, FL 34744 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: PEDRO ALVAREZ 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALVAREZ, PEDRO

 Address:
 1152 JADE EAST LN

 City-St-Zip:
 KISSIMMEE, FL 34744

Title: O

Name: SOTO, OSIRIS M MRS Address: 1152 JADE EAST LN City-St-Zip: KISSIMMEE, FL 34744

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: OSIRIS SOTO O 04/30/2011