

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054289

FILED
Apr 29, 2012
Secretary of State

Entity Name: FLORIDA ELITE FOOTBALL CLUB INC

Current Principal Place of Business:

13409 RIGGS WAY
WINDERMERE, FL 34786

New Principal Place of Business:

6474 MERRICK LANDING BLVD
WINDERMERE, FL 34786

Current Mailing Address:

13409 RIGGS WAY
WINDERMERE, FL 34786

New Mailing Address:

6474 MERRICK LANDING BLVD
WINDERMERE, FL 34786

FEI Number: 27-0415778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, YORELIS L
13409 RIGGS WAY
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SANTOS, YORELIS L
6474 MERRICK LANDING BLVD
WINDERMERE, FL 34786 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: YORELIS L SANTOS

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, EDUARDO
Address: 6474 MERRICK LANDING BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: SANTOS, YORELIS
Address: 6474 MERRICK LANDING BLVD
City-St-Zip: WINDERMERE, FL 34786

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: YORELIS L. SANTOS

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date