

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057404

Entity Name: SANTOS FC SOCCER CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL
173
ORLANDO, FL 32809 US

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
714
WINTERMERE, FL 34786 US

Current Mailing Address:

6220 S ORANGE BLOSSOM TRAIL
173
ORLANDO, FL 32809 US

New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
714
WINTERMERE, FL 34786 US

FEI Number: 27-0506875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BARONI, PAULO R
Address: 3619 WINDING LAKE CIR
City-St-Zip: ORLANDO, FL 32835 US

Title: TD
Name: PERALTA, MARCELL A
Address: RUA DELFIN MOREIRA, 127A EMBARE
City-St-Zip: SANTOS, SP 11040 BR

Title: VP
Name: BALLERINI, FABIO SEABRA M
Address: 3619 WINDING LAKE CIR
City-St-Zip: ORLANDO, FL 32835 US

Title: DS
Name: ITO, ADRIANO
Address: 5113 PARK CENTRAL DR APT 725
City-St-Zip: ORLANDO, FL 32839

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: MARCELL PERALTA

TD

04/29/2011

Electronic Signature of Signing Officer or Director

Date