

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057404

FILED
Apr 30, 2012
Secretary of State

Entity Name: SANTOS FC SOCCER CORP

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
714
WINDERMERE, FL 34786 US

New Principal Place of Business:

3619 WINDING LAKE CIR
ORLANDO, FL 32835 US

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
714
WINDERMERE, FL 34786 US

New Mailing Address:

3619 WINDING LAKE CIR
ORLANDO
WINDERMERE, FL 32835 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:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
600
ORLANDO, FL 32809 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: CRISTINA RIVERA

04/30/2012

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

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: PAULO BARONI

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date