

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074891

FILED
Apr 27, 2012
Secretary of State

Entity Name: ALA MADRID SOCCER STORE INC

Current Principal Place of Business:

10833 NW 29 ST
DORAL, FL 33172

New Principal Place of Business:

4851 NW 79TH AVE
2
MIAMI, FL 33166

Current Mailing Address:

10833 NW 29 ST
DORAL, FL 33172

New Mailing Address:

4851 NW 79TH AVE
2
MIAMI, FL 33166

FEI Number: 27-3469371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, BORIS
10833 NW 29 ST
DORAL, FL 33172 US

Name and Address of New Registered Agent:

ALVARADO, BORIS
4851 NW 79TH AVE
2
MIAMI, FL 33166 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: BORIS ALVARADO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVARADO, BORIS
Address: 4851 NW 79TH AVE STE 2
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: MENDEZ, MARIA
Address: 4851 NW 79TH AVE STE 2
City-St-Zip: MIAMI, FL 33166

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: BORIS ALVARADO

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date