2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED
Mar 26, 2008 08:00 AM
Secretary of State

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1 Entity Nam

MIAMI INTERNATIONAL SPORTING GOODS, INC.



Principal Place of Business

27 SE 1ST AVENUE MIAMI, FL 33131 Mailing Address

MIAMI INTERNATIONAL SPORTING GOODS 27 SEIST AVE

MIAMI, FL 33131



01142008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1958710

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

GOLDBERG, JAY 1330 98TH STREET BAY HARBOR, FL 38154

SIGNATURE:

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE									
	E NOW!!! FEE IS \$150.00 ny 1, 2008 Fee will be \$550.00	 Election Campaign Finand Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIRECTORS			And thought the	age of seed the seed of the				
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									

NTED NAME OF SIGNING OFFICER OR DIRECTOR