

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 633954

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** MIAMI INTERNATIONAL SPORTING GOODS, INC.

**Current Principal Place of Business:**

27 SE 1ST AVENUE  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

MIAMI INTERNATIONAL SPORTING GOODS  
27 SEIST AVE  
MIAMI, FL 33131

**New Mailing Address:**

MIAMI INTERNATIONAL SPORTING GOODS  
27 SE 1ST AVENUE  
MIAMI, FL 33131

**FEI Number:** 59-1958710

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOLDBERG, JAY  
1330 98TH STREET  
BAY HARBOR, FL 38154 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: P  
Name: GOLDBERG, JAY  
Address: 1330 98TH STREET  
City-St-Zip: BAY HARBOR, FL

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: JAY GOLDBERG

P

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date