

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008316

FILED
Aug 20, 2008
Secretary of State

Entity Name: MEET AND PLAY SPORTS, INC.

Current Principal Place of Business:

3000 CORAL WAY
APT. 1015
MIAMI, FL 33145

New Principal Place of Business:

185 SW 7TH STREET
APT. 4408
MIAMI, FL 33130

Current Mailing Address:

3000 CORAL WAY
APT. 1015
MIAMI, FL 33145

New Mailing Address:

185 SW 7TH STREET
APT. 4408
MIAMI, FL 33130

FEI Number: 26-0825418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ESCOBAR, JOSE
3000 CORAL WAY
APT. 1015
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ESCOBAR, JOSE
185 SW 7TH STREET
APT. 4408
MIAMI, FL 33130 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: JOSE ESCOBAR

08/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCOBAR, JOSE
Address: 3000 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: P () Delete
Name: CAMPOS, VICTOR M JR.
Address: 18909 SW 80 COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESCOBAR, JOSE
Address: 185 SW 7TH STREET APT 4408
City-St-Zip: MIAMI, FL 33130

Title: P (X) Change () Addition
Name: CAMPOS, VICTOR M JR.
Address: 801 BRICKELL KEY DRIVE APT. 1107
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTOR CAMPOS

P

08/20/2008

Electronic Signature of Signing Officer or Director

Date