

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010208

FILED
Apr 28, 2011
Secretary of State

Entity Name: WHITE HEAT INTERNATIONAL BASKETBALL, INC.

Current Principal Place of Business:

4901 SW 75TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4901 SW 75TH AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 26-3670919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELA N. MARTINEZ, P.A.
2100 SALZEDO ST
201B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ANGELA N. MARTINEZ, P.A.
2100 PONCE DE LEON BLVD.
1045
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHN, MEDINA R
Address: 4901 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: PEREZ, ANGEL
Address: 4901 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: T
Name: MEDINA, SUSAN
Address: 4901 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN R MEDINA

Electronic Signature of Signing Officer or Director

P

04/28/2011

Date