

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000046071

FILED
May 03, 2005
Secretary of State

Entity Name: INTERNATIONAL SPORTSHIRTS OF MIAMI, INC.

Current Principal Place of Business:

1666 W. 40TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1666 W. 40TH ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1009887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, ROGELIO
1666 W. 40TH ST.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CALLE, OFELIA C
1666 W. 40TH ST.
HIALEAH, FL 33012 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: OFELIA C. CALLE

05/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CALLE, ROGELIO
Address: 1666 W. 40TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CALLE, OFELIA C
Address: 1666 W. 40TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: TREA () Change (X) Addition
Name: CALLE, ROGELIO
Address: 1666 W. 40TH STREET
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OFELIA C. CALLE

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date