2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134781

MIAMI, FL 33186

City-St-Zip:

Entity Name: CITY GEAR, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20505 S DIXIE HWY UNIT 905 MIAMI, FL 33189 **Current Mailing Address: New Mailing Address:** 20505 S DIXIE HWY UNIT 905 MIAMI, FL 33189 FEI Number: 73-1686674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICHTER, BRADLEY 6401 SW 87 AVENUE SUITE 210 MIAMI, FL 33173 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDT () Delete Title: () Change () Addition HALUM, SAMER M Name: Name: 13961 SW 122ND AVENUE A Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: () Delete Title: Title: () Change () Addition Name: HALUM, MARY Y Name: 13961 SW 122ND AVENUE A Address: Address:

City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMER HALUM PRES 04/24/2008