

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000131615

FILED
Oct 11, 2012
Secretary of State

Entity Name: EUROSPOORT ACTIVE WORLD CORP.

Current Principal Place of Business:

3250 MARY ST.
#303
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3250 MARY ST.
#303
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0913886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, COREY
3250 MARY ST.
MIAMI, FL 33133 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: PD
Name: HOFMEIER, RALPH CEO
Address: PLACE DU MIDI 29, C.P. 1028
City-St-Zip: SION, VS 1028 CH

Title: CFO
Name: MISIUNAS, BRIAN CFO
Address: 3225 AVIATION AVENUE , #500
City-St-Zip: MIAMI, FL 33133 US

Title: COO
Name: VELAZQUEZ, IRMA
Address: PLACE DU MIDI 29, C.P. 1028
City-St-Zip: SION, VS 1028 CH

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: BRIAN F. MISIUNAS

CFO

10/11/2012

Electronic Signature of Signing Officer or Director

Date