

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065790

Entity Name: ALL SPORTS USA, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

3881 W. VINE ST
#52
KISSIMMEE, FL 34741

New Principal Place of Business:

4973 INTERNATIONAL DRIVE
#3F.19
OLANDO, FL 32819

Current Mailing Address:

6220 MERRIDITH ERIN LN
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3332508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDDIQUI, SHAHAB
6220 MEREDITH ERIN LANE
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SIDDIQUI, SHAHAB
Address: 6220 MERRIDITH ERIN LN
City-St-Zip: ORLANDO, FL 32819

Title: V
Name: SIDDIQUI, MOHMMAD MOHTAS
Address: 6220 MERRIDITH ERIN LN
City-St-Zip: ORLANDO, FL 32819

Title: V
Name: SIDDIQUI, FAIZA
Address: 6220 MERRIDITH ERIN LN
City-St-Zip: ORLANDO, FL 32819

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: SHAHAB SIDDIQUI

P

02/19/2010

Electronic Signature of Signing Officer or Director

_____ Date