

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065790

Entity Name: ALL SPORTS USA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

6220 MERRIDITH ERIN L:IN
ORLANDO, FL 32819

New Mailing Address:

4630 S KIRKMAN RD
#336
ORLANDO, FL 32819

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

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

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date