

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306244

FILED
Feb 28, 2011
Secretary of State

Entity Name: MIAMI SPORTS CORPORATION

Current Principal Place of Business:

C/O DEBORAH OLSON
13305 HOLASEK LANE
EDEN PRAIRIE, MN 55346 US

New Principal Place of Business:

Current Mailing Address:

C/O DEBORAH OLSON
13305 HOLASEK LANE
EDEN PRAIRIE, MN 55346 US

New Mailing Address:

FEI Number: 59-1160230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURT, FRANK D ESQ.
C/O JORDEN BURT ET AL
777 BRICKELL AVENUE, STE 500
MIAMI, FL 33131 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: PSD
Name: OLSON, DEBORAH R
Address: 13305 HOLASEK LN
City-St-Zip: EDEN PRAIRIE, MN 55346

Title: 1330
Name: ROBBIE, DANIEL T
Address: 45 DUNBARTON RD
City-St-Zip: BANNER ELK, NC 28604

Title: D
Name: ROBBIE, TIMOTHY J
Address: 3021 SW 116 AV
City-St-Zip: DAVIE, FL 33330

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: DEBORAH R. OLSON

PSD

02/28/2011

Electronic Signature of Signing Officer or Director

Date