

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439783

FILED
Jan 03, 2012
Secretary of State

Entity Name: EL CAPITAN SPORTS CENTER, INC.

Current Principal Place of Business:

1590 N.W. 27 AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1590 N.W. 27 AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-1526084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTO, JAVIER L.
1590 N. W. 27 AVENUE
MIAMI, FL 33125 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: COTO, JAVIER
Address: 1590 N.W. 27 AVE.
City-St-Zip: MIAMI, FL 33125

Title: STD
Name: COTO, SYLVIA
Address: 1590 N.W. 27 AVE.
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: COTO, XAVIER
Address: 1590 NW 27TH AVE
City-St-Zip: MIAMI, FL 33125

Title: D
Name: COTO, RAUL
Address: 1590 NW 27 AVE
City-St-Zip: MIAMI, FL 33125

Title: D
Name: CAVADAS, EDUARDO
Address: 1590 NW 27 AVE
City-St-Zip: MIAMI, FL 33125

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: JAVIER COTO

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date