

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 509013

Entity Name: EXSPORTS - INSPORTS, INC.

FILED
Jun 15, 2007
Secretary of State

Current Principal Place of Business:

740 WEST 27 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

740 WEST 27 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 59-1790484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTE, JORGE L
740 WEST 27 STREET
HIALEAH, FL 33010 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 () Delete
Name: UGARTE, JORGE L.
Address: 740 WEST 27 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: UGARTE, MARIA C
Address: 740 WEST 27 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, CARLOS M
Address: 740 WEST 27 STREET
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS RODRIGUEZ

VP

06/15/2007

Electronic Signature of Signing Officer or Director

Date