

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633954

FILED
Apr 30, 2010
Secretary of State

Entity Name: MIAMI INTERNATIONAL SPORTING GOODS, INC.

Current Principal Place of Business:

27 SE 1ST AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

MIAMI INTERNATIONAL SPORTING GOODS
27 SEIST AVE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1958710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, JAY
1330 98TH STREET
BAY HARBOR, FL 38154 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: GOLDBERG, JAY
Address: 1330 98TH STREET
City-St-Zip: BAY HARBOR, FL

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: JAY GOLDBERG

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date