

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640807

FILED
Apr 27, 2011
Secretary of State

Entity Name: PRO-LAND SPORTS II, INC.

Current Principal Place of Business:

2680 SW 87TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

4925 SW 75TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

2680 SW 87TH AVENUE
MIAMI, FL 33165

New Mailing Address:

4925 SW 75TH AVENUE
MIAMI, FL 33155

FEI Number: 59-1961756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARITZA MARTINEZ
2680 SW 87TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARITZA MARTINEZ
4925 SW 75TH AVENUE
MIAMI, FL 33155 US

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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, MARITZA
Address: 15410 SW 85 TERR
City-St-Zip: MIAMI, FL 33193 US

Title: SEC.
Name: MARTINEZ, MARITZA
Address: 15410 SW 85 TERR
City-St-Zip: MIAMI, FL 33193 US

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: MARITZA MARTINEZ

MS

04/27/2011

Electronic Signature of Signing Officer or Director

Date