

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640807

FILED
Feb 09, 2012
Secretary of State

Entity Name: PRO-LAND SPORTS II, INC.

Current Principal Place of Business:

4925 SW 75TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4925 SW 75TH AVENUE
MIAMI, FL 33155

New Mailing Address:

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
4925 SW 75TH AVENUE
MIAMI, FL 33155 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: MARTINEZ, MARITZA
Address: 11066 LONG BOAT DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: SEC.
Name: MARTINEZ, MARITZA
Address: 11066 LONG BOAT DRIVE
City-St-Zip: COOPER CITY, FL 33026 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

02/09/2012

Electronic Signature of Signing Officer or Director

Date