

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001268

Entity Name: DIABLOSPORT, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

1865 SW 4TH AVENUE
SUITE D2
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1865 SW 4TH AVENUE
SUITE D2
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-8370528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESLEY, MICHAEL W
1865 SW 4TH AVENUE
SUITE D2
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

JOHNSTON, MICHAEL COO
1865 SW 4TH AVENUE
SUITE D2
DELRAY BEACH, FL 33444 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: MICHAEL JOHNSTON

Electronic Signature of Registered Agent

01/03/2012

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: JOHNSTON, MICHAEL
Address: 1865 SW 4TH AVENUE # D2
City-St-Zip: DELRAY BEACH, FL 33444

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: MICHAEL JOHNSTON

Electronic Signature of Signing Officer or Director

COO

01/03/2012

Date