

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42805

Entity Name: SPORTEX, INC.

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

4785 NW 103 CT.
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4785 NW 103 CT
DORAL, FL 33178 US

New Mailing Address:

445 W 51 PL.
SUITE 302
HILEAH, FL 33012 US

FEI Number: 59-2121036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTOMBA, JORGE E.
4785 NW 103 CT.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ESTOMBA, JORGE E.
4785 NW 103 CT
DORAL, FL 33178 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:

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ESTOMBA, JORGE E
Address: 4785 NW 103 CT.
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: GONZALEZ, GERARDO
Address: 11800 SW 168 TR.
City-St-Zip: MIAMI, FL 3177 US

Title: T
Name: VAZQUEZ, ANA
Address: 744 SE 8 PL
City-St-Zip: HIALEAH, FL 33010 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: JORGE E ESTOMBA

P/D

08/29/2012

Electronic Signature of Signing Officer or Director

Date