2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2008 8:00 am **Secretary of State DOCUMENT # G34339** 02-26-2008 90003 018 ***150.00 PROMOCIONES DEPORTIVAS, INC. Mailing Address Principal Place of Business 1334 S.W. 1ST. STREET 1334 S.W. 1ST. STREET MIAMI, FL 33135 MIAMI, FL 33135 coipal Rlace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. 01212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2273085 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHANG, DORIS Street Address (P.O. Box Number is Not Acceptable) 1334 S.W. 1ST STREET MIAMI, FL 33135 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed rame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition FLORES, RAMON M NAME NAME STREET ADDRESS 1342 SW 1 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP VS TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHANG, DORIS NAME NAME 1334 S.W. 1ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change THLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE?

FILED