

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002796

FILED
Jan 14, 2010
Secretary of State

Entity Name: DIVINE SPORTS, INC.

Current Principal Place of Business:

780 FISHERMAN ST.
300
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

780 FISHERMAN ST.
MIAMI, FL 33054

New Mailing Address:

780 FISHERMAN ST.
300
MIAMI, FL 33054

FEI Number: 01-0831272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, ERIKA RAQUEL
4320 NW 186TH ST.
MIAMI, FL 33055 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: P
Name: SLAUGHTER, STEPHANIE
Address: 5771 NW 191 TER
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: COX, TORIAN
Address: 780 FISHERMAN ST. STE 300
City-St-Zip: MIAMI, FL 33054

Title: T
Name: TUCKER, ELGIN
Address: 4320 NW 186ST
City-St-Zip: MIAMI, FL 33055

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHANIE SLAUGHTER

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date