2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000529

Entity Name: E-Z SPORTS ATHLETICS, INC.

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7324 SW 113TH CIRCLE PLACE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

7324 SW 113TH CIRCLE PLACE MIAMI, FL 33173

FEI Number: 37-1621561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRESTIGE ACCOUNTING & MANAGEMENT CONSULTAN 2263 SW 154TH PLACE

MIAMI, FL 33185

MARTIN, DENISE 7324 SW 113TH CIRCLE PLACE MIAMI, FL 33173 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: DENISE MARTIN 05/01/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PEREZ, JOSE R Name: Address: 10145 SW 117TH COURT

City-St-Zip: MIAMI, FL 33186

Title:

Name: MARTIN, DENISE

Address: 7324 SW 113TH CIRCLE PLACE

City-St-Zip: MIAMI, FL 33173

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: DENISE MARTIN D 05/01/2012