


2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90095 012 ***150.00

DOCUMENT # P00000109115	
1. Entity Name POLYSPORT, INC.	

Principal Place of Business 9019 SW 107 AVENUE MIAMI FL 33176	Mailing Address 11867 SW 80TH TERRACE MIAMI FL 33183
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2. Principal Place of Business - No P.O. Box # 2051 NW 112TH Ave.	3. Mailing Address 2051 NW 112TH Ave.
Suite, Apt. #, etc. Suite # 118	Suite, Apt. #, etc. Suite # 118
City & State Miami FL	City & State Miami FL
Zip 33172	Zip 33172
Country Miami-Dade	Country Miami-Dade

1st MOORE CR2E034 (10/06)

4. FEI Number 65-1065721	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RICHTER, ERWIN 9019 SW 107TH AVE MIAMI FL 33176	
7. Name and Address of New Registered Agent Name: Richter Erwin Street Address (P.O. Box Number is Not Acceptable): 11867 SW 80TH terrace City: Miami FL Zip Code: 33183	

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: Erwin Richter (NOTE: Registered Agent signature required when reinstating) DATE: 01/29/08

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00 May Be**
Trust Fund Contribution. ☐ **Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD RICHTER, ERWIN 9019 SW 107 AVENUE MIAMI FL 33176 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD Richter Erwin 11867 SW 80TH terrace Miami FL 33183 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS NAZZARO, TANYA 9019 SW 107 AVENUE MIAMI FL 33176 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS Nazzaro Tanya 11867 SW 80TH terrace Miami FL 33183 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: Erwin Richter DATE: 01/29/08 (305) 412-9021