

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000027696

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: ULLOA SPORT, INC.

## Current Principal Place of Business:

465 OCEAN DRIVE, APT. #710  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1231 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

465 OCEAN DRIVE, APT. #710  
MIAMI BEACH, FL 33139

## New Mailing Address:

465 OCEAN DRIVE,  
APT #710  
MIAMI BEACH, FL 33139 US

FEI Number: 65-1085669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANES, GUSTAVO  
465 OCEAN DRIVE, APT. #710  
MIAMI BEACH, FL 33139

## Name and Address of New Registered Agent:

YANES, GUSTAVO  
465 OCEAN DRIVE,  
APT. #710  
MIAMI BEACH, FL 33139 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: GUSTAVO YANES

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ( ).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: YANES, GUSTAVO  
Address: 465 OCEAN DRIVE, APT. #710  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: HAGAR, ANDRES L  
Address: 1900 SUNSET HARBOUR DRIVE, APT. #901  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: YANES, GUSTAVO  
Address: 465 OCEAN DRIVE, APT. #710  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/D (X) Change ( ) Addition  
Name: HAGAR, ANDRES L  
Address: 1900 SUNSET HARBOUR DRIVE, APT. #901  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D ( ) Change (X) Addition  
Name: DICKENS, DARRYL  
Address: 901 PENNSYLVANIA AVENUE #4  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO YANES

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date