

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027696

Entity Name: ULLOA SPORT, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

1231 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1231 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

7376 WEST. 20 AVE.
151
HIALEAH, FL 33016 US

FEI Number: 65-1085669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAR, ANDRES L
615 N.E. 22 ST.
APT #402
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

YANEZ, GUSTAVO
421 N.E. 68 ST.
APT #12
MIAMI, FL 33138 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: GUSTOVO YANEZ

07/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: HAGAR, ANDRES L
Address: 615 NE 22 ST #402
City-St-Zip: MIAMI, FL 33137

Title: PD () Delete
Name: HAGAR, ANDRES L
Address: 615 N.E. 22 ST. #402
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: HAGAR, ANDRES L
Address: 615 NE 22ST. #402
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: YANEZ, GUSTAVO
Address: 421 N. E. 68 ST. # 12
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DICKENS, DARRYL
Address: 730 MERIDIAN AVE #2
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 YANEZ

DV

07/08/2004

Electronic Signature of Signing Officer or Director

Date