

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054562

FILED
Mar 25, 2011
Secretary of State

Entity Name: INOUT SPORTS INCORPORATED

Current Principal Place of Business:

3500 MYSTIC POINT DR., SUITE 3607
MIAMI, FL 33180

New Principal Place of Business:

3500 MYSTIC POINT DR.,
3607
MIAMI, FL 33180

Current Mailing Address:

3500 MYSTIC POINT DR., SUITE 3607
MIAMI, FL 33180

New Mailing Address:

3500 MYSTIC POINT DR.,
3607
MIAMI, FL 33180

FEI Number: 03-0446068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITELMAN, GUSTAVO P
3500 MYSTIC POINT DR., SUITE 3607
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

MITELMAN, GUSTAVO P
3500 MYSTIC POINT DR.,
3607
MIAMI, FL 33180 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 P MITELMAN

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MITELMAN, HECTOR
Address: 3500 MYSTIC POINT DR., SUITE 3607
City-St-Zip: MIAMI, FL 33180

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

SIGNATURE: HECTOR MITELMAN

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date