

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000041706

Entity Name: U1ST SPORTS MIAMI, INC.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

30 WEST MASHTA DRIVE, SUITE 700
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

30 WEST MASHTA DRIVE, SUITE 700
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 16-1661380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MARIANO
30 WEST MASHTA DRIVE, SUITE 700
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

AISA, JUAN
30 WEST MASHTA DRIVE, SUITE 700
KEY BISCAYNE, FL 33149 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: JUAN AISA

08/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, MARIANO
Address: 30 WEST MASHTA DRIVE, SUITE 700
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: MARISCAL, IGNACIO
Address: 30 WEST MASHTA DRIVE, SUITE 700
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: AISA, JUAN
Address: 30 WEST MASHTA DRIVE, SUITE 700
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUANCHE, JORGE
Address: 30 WEST MASHTA DRIVE, SUITE 700
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: GONZALEZ, RAFAEL
Address: 30 WEST MASHTA DRIVE, SUITE 700
City-St-Zip: KEY BISCAYNE, FL 33149

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JUAN AISA

D

08/16/2006

Electronic Signature of Signing Officer or Director

Date