

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041706

Entity Name: U1ST SPORTS MIAMI, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

258 SEA VIEW DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

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

New Mailing Address:

258 SEA VIEW DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 16-1661380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AISA, JUAN
258 SEA VIEW DRIVE
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

07/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: GONZALEZ, RAFAEL
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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUANCHE, JORGE
Address: 258 SEA VIEW DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: GONZALEZ, RAFAEL
Address: 258 SEA VIEW DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change () Addition
Name: AISA, JUAN
Address: 258 SEA VIEW DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Change (X) Addition
Name: OLIVARES, REGINO
Address: 258 SEA VIEW DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify 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: REGINO OLIVARES

D

07/02/2008

Electronic Signature of Signing Officer or Director

Date