

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041706

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: U1ST SPORTS MIAMI, INC.

## Current Principal Place of Business:

258 SEA VIEW DRIVE  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

258 SEA VIEW DRIVE  
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:

PEREZ, LAZARO J J.D.  
258 SEA VIEW DRIVE  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

PADRO & COMPANY, P.A.  
2520 NW 97 AVENUE  
SUITE 120  
MIAMI, FL 33172 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: RAMON TORRES

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

Title: D  
Name: ALFAGEME, MIGUEL  
Address: 258 SEA VIEW DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: OVEJAS, GABRIEL  
Address: 258 SEA VIEW DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

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: REGINO OLIVARES

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date