

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000130803

Entity Name: SPORTS MED INNOVATIONS, INC.

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

7211 SW 62ND AVE. SUITE 205
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 431437
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 16-1688277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, JOSE G
14395 SW 139 CT
#103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MACIAS, JOSE G
7211 SW 62 AVE.
SUITE 205
MIAMI, FL 33143 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: JOSE G. MACIAS

08/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MACIAS, JOSE G
Address: 14395 SW 139 COURT, #103
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACIAS, JOSE G
Address: 7211 SW 62 AVE. SUITE 205
City-St-Zip: MIAMI, FL 33143

Title: VP () Change (X) Addition
Name: REYES, DANIEL
Address: 7211 SW 62 AVE SUITE 205
City-St-Zip: MIAMI, FL 33143

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: JOSE G. MACIAS

P

08/23/2007

Electronic Signature of Signing Officer or Director

Date