

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117612

FILED
Jul 09, 2009
Secretary of State

Entity Name: SPORTS MAX INTERNATIONAL INC

Current Principal Place of Business:

7730 W 28TH AVE
112
HIALEAH, FL 33016

New Principal Place of Business:

7740 W 28TH AVE
102
HIALEAH, FL 33016

Current Mailing Address:

7730 W 28TH AVE
112
HIALEAH, FL 33016

New Mailing Address:

7740 W 28TH AVE
102
HIALEAH, FL 33016

FEI Number: 27-0100689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZWAN, KHURSHID
7730 WEST 28TH AVE
112
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

RIZWAN, KHURSHID
7740 WEST 28TH AVE
104
HIALEAH, FL 33018 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:

07/09/2009

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: PSTD () Delete
Name: KHURSHID, RIZWAN
Address: 7730 WEST 28 AVE # 112
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KHURSHID, RIZWAN
Address: 7740 WEST 28 AVE # 102
City-St-Zip: HIALEAH, FL 33018

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: RIZWANKHURSHID

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07/09/2009

Electronic Signature of Signing Officer or Director

Date