

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095451

FILED
Apr 30, 2006
Secretary of State

Entity Name: GM SPORT AMERICA CORPORATION

Current Principal Place of Business:

560 RIDGEWOOD RD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

560 RIDGEWOOD RD.
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGE J. PADILLA, P.A.
1001 BRICKELL BAY DR.
SUITE 1704
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

ANTONIO G. AGUIRRE
560 RIDGEWOOD RD.
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: ANTONIO AGUIRRE

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACAYA, ENRIQUE G
Address: AVENIDA PEDRO GOYENA 1483/85, PISO 10,
City-St-Zip: BUENOS AIRES, ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GABRIEL MACAYA

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date