

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162292

Entity Name: SITE ATHLETICS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1900 SW 20 ST
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1900 SW 20 ST
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3945099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ANDRES R SR
1900 SW 20 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FLORES, ANDRES R
1900 SW 20 ST
MIAMI, FL 33145 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: ANDRES FLORES

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACUNA, EDUARDO SR.
Address: JOSE NICOLAS DE RODRIGO 686
City-St-Zip: LIMA, LI LIMA33 PE

Title: VP () Delete
Name: DEDEKIND, ENRIQUE SR.
Address: 845 IDY MEADOW LN APT. 1C
City-St-Zip: DURHAM, NC 27707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACUNA, EDUARDO
Address: JOSE NICOLAS DE RODRIGO 686
City-St-Zip: LIMA, LI LIMA33 PE

Title: VP (X) Change () Addition
Name: DEDEKIND, ENRIQUE
Address: 7340 SW 33 STREET
City-St-Zip: MIAMI, FL 33155 US

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: ENRIQUE DEDEKIND

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date