

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009686

Entity Name: SPORTIVE II, INC

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD.
SUITE 116
MIAMI, FL 33132 US

Current Mailing Address:

3015 GRAND AVENUE
SUITE 230
MIAMI, FL 33133 US

FEI Number: 20-4172881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZZI, NICHOLAS
3015 GRAND AVENUE
SUITE 230
MIAMI, FL 33133 US

New Principal Place of Business:

401 BISCAYNE BLVD.
UNIT S128
MIAMI, FL 33132 US

New Mailing Address:

12801 W SUNRISE BLVD
SUITE 917
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

LIMON, OMAR
12801 W SUNRISE BLVD
SUITE 917
SUNRISE, FL 33323 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: OMAR LIMON

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUZZI, NICHOLAS
Address: 3015 GRAND AVENUE, SUITE 230
City-St-Zip: MIAMI, FL 33133 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIMON, OMAR
Address: 12801 W SUNRISE BLVD SUITE 917
City-St-Zip: SUNRISE, FL 33323 US

Title: VPD () Change (X) Addition
Name: LEIMOUN, FADY
Address: 12801 W SUNRISE BLVD SUITE 917
City-St-Zip: SUNRISE, FL 33323

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: OMAR LIMON

PD

03/28/2008

Electronic Signature of Signing Officer or Director

Date