

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009686

FILED
Apr 08, 2011
Secretary of State

Entity Name: SPORTIVE II, INC

Current Principal Place of Business:

401 BISCAYNE BLVD.
UNIT S128
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

12801 W SUNRISE BLVD
SUITE 917
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 20-4172881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LIMON, OMAR
Address: 12801 W SUNRISE BLVD SUITE 917
City-St-Zip: SUNRISE, FL 33323 US

Title: VPSD
Name: LEIMOUN, FADY
Address: 12801 W SUNRISE BLVD SUITE 917
City-St-Zip: SUNRISE, FL 33323

Title: VPSD
Name: LEIMOUN, MOHAMMAD
Address: 12801 W SUNRISE BLVD SUITE 917
City-St-Zip: SUNRISE, FL 33323

I hereby 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 all other like empowered.

SIGNATURE: OMAR LIMON

PSD

04/08/2011

Electronic Signature of Signing Officer or Director

Date