

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137618

FILED
Feb 07, 2011
Secretary of State

Entity Name: CUMBALA SPORTS PUB BAR, INC.

Current Principal Place of Business:

2410 SW 44 TERRACE
FT LAUDERDALE, FL 33317

New Principal Place of Business:

6531 SUNSET STRIP SUITE 1
SUNRISE, FL 33313

Current Mailing Address:

2410 SW 44 TERRACE
FT LAUDERDALE, FL 33317

New Mailing Address:

6531 SUNSET STRIP SUITE 1
SUNRISE, FL 33313

FEI Number: 56-2638415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ALFREDO
2410 SW 44 TERRACE
FT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

MEJIA AMAYA, DINA E
6531 SUNSET STRIP SUITE 1
SUNRISE, FL 33313 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: DINA ERIKA MEJIA AMAYA

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MEJIA AMAYA, DINA E
Address: 6531 SUNSET STRIP SUITE 1
City-St-Zip: SUNRISE, FL 33313

Title: S/D
Name: AMAYA, REINA A
Address: 6531 SUNSET STRIP SUITE 1
City-St-Zip: SUNRISE, FL 33313

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: DINA ERIKA MEJIA AMAYA

P/D

02/07/2011

Electronic Signature of Signing Officer or Director

Date