2008 FOR PROFIT CORPORATION

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 14, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000141543 05-14-2008 90015 038 \*\*\*150.00 1. Entity Name TACHIRA SPORTS, INC. Principal Place of Business Mailing Address 520 BRICKELL KEY DR., STE. 0-203 520 BRICKELL KEY DR., STE. 0-203 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5421 Lake Howell Rd 3431 Lake Howelled CR2E034 (12/06) 02192008 Applied For 4. FEI Number APPLIED FOR 20-5879000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BODIN, GLORIA R. Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE RD., STE. 1001 CORAL GABLES, FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent skonature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Paulina Vilchez Change ☐ Addition ☐ Delete TITLE DS TITLE 5421 Lake Howell Rd VILCHEZ, PAULINA NAME NAME STREET ADDRESS 520 BRICKELL KEY DR., STE. O-203 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete TITLE RODRIGUEZ RAIZA TITLE RODRIGUEZ, RAIZA NAME 510 BRICKELL KEY DR. APT. 1115 STREET ADDRESS 520 BRICKELL KEY DR., STE. O-203 STREET ADDRESS Miami, FL. 33131 MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE HERNANDSZ MANUSL TITLE HERNANDEZ, MANUEL NAME NAME 520 BRICKELL KSY DR. APT. 1115 520 BRICKELL KEY DR., STE. O-203 STREET ADDRESS STREET ADDRESS MiAMI, FL. 33131 MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #

Date