2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141543

Entity Name: TACHIRA SPORTS, INC.

FILED Jun 03, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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5421 LAKE HOWELL RD. WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

5421 LAKE HOWELL RD. WINTER PARK, FL 32792

FEI Number: 20-5879000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BODIN, GLORIA R. 2655 LEJEUNE RD., STE. 1001 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

 Name:
 PAULINA, VILCHEZ

 Address:
 5421 LAKE HOWELL RD.

 City-St-Zip:
 WINTER PARK, FL 327921033

Title: F

Name: RAIZA, RODRIGUEZ

Address: 520 BRICKELL KEY DR. APT. 1115

City-St-Zip: MIAMI, FL 33131

Title: VT

Name: HERNANDEZ, MANUEL

Address: 520 BRICKELL KSY DR. APT. 1115

City-St-Zip: MIAMI, FL 33131

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: PAULINA VILCHEZ DS 06/03/2011