

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023798

FILED
Apr 20, 2011
Secretary of State

Entity Name: P.O. SPORT MANAGEMENT ENTERPRISE, INC.

Current Principal Place of Business:

1500 NW 12TH AVE
SUITE 1723
MIAMI, FL 33136

New Principal Place of Business:

154 NE 188TH ST
MIAMI, FL 33179 US

Current Mailing Address:

1500 NW 12TH AVE SUITE 1723
MIAMI, FL 33136VP US

New Mailing Address:

154 NE 188TH ST
MIAMI, FL 33179 US

FEI Number: 11-3805671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JASPER P JR
1500 NW 12TH AVE
SUITE 1723
MIAMI, FL 331361028 US

Name and Address of New Registered Agent:

LEWIS, JASPER P JR
15700 NW 17TH CT
MIAMI, GARDENS, FL 33054 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OUTING, PARRON K
Address: 154 NE 188 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: LEWIS, JASPER P JR
Address: 15700 NW 17TH CT
City-St-Zip: MIAMI, GARDENS, FL 33054 US

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: JASPER P LEWIS, BS/MS

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date