

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042961

Entity Name: KAPTIVA SPORTS INC.

FILED  
Mar 01, 2011  
Secretary of State

## Current Principal Place of Business:

900 BISCAYNE BLVD.  
2608  
MIAMI, FL 33132

## New Principal Place of Business:

2625 WESTON RD  
WESTON, FL 33331 US

## Current Mailing Address:

900 BISCAYNE BLVD.  
2608  
MIAMI, FL 33132

## New Mailing Address:

2625 WESTON RD  
WESTON, FL 33331 US

FEI Number: 20-8849278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SALA, ORIOL  
900 BISCAYNE BLVD  
2608  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

SALA, ORIOL  
2625 WESTON RD  
WESTON, FL 33331 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: ORIOL SALA

03/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SALA, ORIOL  
Address: 2625 WESTON RD  
City-St-Zip: WESTON, FL 33331 US

Title: VP  
Name: DAZA, IVAN  
Address: 2625 WESTON RD  
City-St-Zip: WESTON, FL 33331 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: ORIOL SALA

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date