

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042961

Entity Name: KAPTIVA SPORTS INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

2625 WESTON RD
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2625 WESTON RD
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 20-8849278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALA, ORIOL
2625 WESTON RD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: 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

Title: DTOR
Name: BOMBONATO, MARCEL G
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

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date