

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048871

**FILED**  
**Mar 03, 2008**  
**Secretary of State**

**Entity Name:** SANTA MONICA SPORTS USA INC.

## Current Principal Place of Business:

LAS ROZAS, CALLE PLAYA DE LAS AMERICAS  
N2,2A  
MADRID, SPAIN 28230, OC

## Current Mailing Address:

701 BRICKELL AVE SUITE 3000  
MIAMI, FL 33131

## New Principal Place of Business:

LAS ROZAS, CALLE PLAYA DE LAS AMERICAS  
N2,2A  
MADRID, SPAIN 28230, SP 28230 OC

## New Mailing Address:

LAS ROZAS, CALLE PLAYA DE LAS AMERICAS  
N2,2A  
MADRID, SPAIN 28230, SP 28230 OC

**FEI Number:** 98-0537755

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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

**Election Campaign Financing Trust Fund Contribution ( )**

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: SAMPER VIDAL, JESUS  
Address: LAS ROZAS, CALLE PLAYA DE LAS AMERICAS, N2  
City-St-Zip: MADRID, SPAIN, SP 28230 OC

Title: VP ( ) Change (X) Addition  
Name: COTORRUELO MENTA, ROMEO  
Address: LAS ROZAS, CALLE PLAYA DE LAS AMERICAS, N2  
City-St-Zip: MADRID, SPAIN, SP 28230 OC

Title: VP ( ) Change (X) Addition  
Name: HERERRO GASPAS, TOMAS  
Address: LAS ROZAS, CALLE PLAYA DE LAS AMERICAS, N2  
City-St-Zip: MADRID, SPAIN, SP 28230 OC

Title: S ( ) Change (X) Addition  
Name: SAMPER, JUAN ANTONIO  
Address: LAS ROZAS, CALLE PLAYA DE LAS AMERICAS, N2  
City-St-Zip: MADRID, SPAIN, SP 28230 OC

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JUAN ANTONIO SAMPER

SEC

03/03/2008

Electronic Signature of Signing Officer or Director

Date