

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048871

FILED
Mar 17, 2011
Secretary of State

Entity Name: SANTA MONICA SPORTS USA INC.

Current Principal Place of Business:

10011 SW 60TH ST.
MIAMI, FL 33173 OC

New Principal Place of Business:

8650 SW 5 STREET
MIAMI, FL 33144 OC

Current Mailing Address:

10011 SW 60TH ST.
MIAMI, FL 33173 OC

New Mailing Address:

8650 SW 5 STREET
MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: S
Name: REYES, ZUHALI
Address: 8650 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

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: ZUHALI REYES

S

03/17/2011

Electronic Signature of Signing Officer or Director

Date