

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057004

FILED
Apr 16, 2009
Secretary of State

Entity Name: PLAY OFF SPORT GEAR, CORP.

Current Principal Place of Business:

2600 NW 87 AVE
SUITE # 6
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2600 NW 87 AVE
SUITE # 6
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-0169908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LEONARDO
8033 LAKE DR SUITE 201
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, LEONARDO
8033 LAKE DR
201
MIAMI, FL 33166 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, LEONARDO
Address: 8033 LAKE DR SUITE 201
City-St-Zip: MIAMI, FL 33166

Title: VST () Delete
Name: ZAMBRANO, JOSE A
Address: 8033 LAKE DR SUITE 201
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LEONARDO
Address: 8033 LAKE DR # 201
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARDO RODRIGUEZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date