

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000057004

FILED
Oct 31, 2011
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:

10801 NW 14 ST
UNIT 102
MIAMI, FL 33172

Current Mailing Address:

2600 NW 87 AVE
SUITE # 6
DORAL, FL 33172

New Mailing Address:

10801 NW 14 ST
UNIT 102
MIAMI, FL 33172

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
201
DORAL, FL 33166 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: RODRIGUEZ, LEONARDO
Address: 8033 LAKE DR # 201
City-St-Zip: DORAL, FL 33166

Title: V
Name: D' ELIA DAVILA, DIMAS R
Address: AV.CASANOVA C/CHACAITO,EDF JOLLY PALACE 5D
City-St-Zip: CARACAS, DF 1050 VZ

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: LEONARDO RODRIGUEZ

P

10/31/2011

Electronic Signature of Signing Officer or Director

Date