

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059186

FILED
Apr 26, 2009
Secretary of State

Entity Name: SPECIALIZED SPORTS SERVICES, INC.

Current Principal Place of Business:

2222 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

8475 SW 94TH ST
208E
MIAMI, FL 33156

Current Mailing Address:

2222 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

8475 SW 94TH ST
208E
MIAMI, FL 33156

FEI Number: 26-0274334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EDUARDO J JR.
2222 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, EDUARDO J JR.
8475 SW 94TH ST.
208E
MIAMI, FL 33156 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, EDUARDO J JR
Address: 2222 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, EDUARDO J JR
Address: 8475 SW 94TH ST. #208E
City-St-Zip: MIAMI, FL 33156

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: EDUARDO FERNANDEZ

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date