

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068928

Entity Name: CCMSPORTS, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

800 PARK VIEW DR APT. 929
HALLANDALE, FL 33009

New Principal Place of Business:

650 OCEAN DR.
11 C
KEY BISCAYNE, FL 33149

Current Mailing Address:

800 PARK VIEW DR APT. 929
HALLANDALE, FL 33009

New Mailing Address:

650 OCEAN DR.
11 C
KEY BISCAYNE, FL 33149

FEI Number: 26-0378544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATALLANA, ANA M
800 PARK VIEW DR APT. 929
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MATALLANA, ANA M
650 OCEAN DR.
11-C
KEY BISCAYNE, FL 33149 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: ANA M, MATALLANA

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATALLANA, ANA M
Address: 800 PARK VIEW DR APT. 929
City-St-Zip: HALLANDALE, FL 33009

Title: DVP () Delete
Name: FRANCO, SIMONE
Address: 800 PARK VIEW DR APT. 929
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATALLANA, ANA M
Address: 650 OCEAN DR.
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANA M. MATALLANA

PS

01/09/2008

Electronic Signature of Signing Officer or Director

Date