

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097276

FILED
May 02, 2008
Secretary of State

Entity Name: OCMA SPORT PRO SHOP, CORP.

Current Principal Place of Business:

8023 LAKE DR.
203
MIAMI, FL 33166

New Principal Place of Business:

8225 LAKE DRIVE
203
MIAMI, FL 33166

Current Mailing Address:

8023 LAKE DR.
203
MIAMI, FL 33166

New Mailing Address:

8225 LAKE DRIVE
203
MIAMI, FL 33166

FEI Number: 45-0572245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD.,
SUITE 450
PEMBROKE PINES, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARCINIEGAS, OSCAR
Address: 8023 LAKE DRIVE, SUITE 203
City-St-Zip: MIAMI, FL 33166 US

Title: VPD () Delete
Name: MENDOZA, ONEYLIS
Address: 8023 LAKE DRIVE, SUITE 203
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OSCAR ARCINIEGAS

PD

05/02/2008

Electronic Signature of Signing Officer or Director

Date