

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001458

Entity Name: U. S. SPORTS MEDIA, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2010 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2010 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 41-2265149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUZA, LLC
2010 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALVARIDO, HENRY
2010 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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: HENRY ALVARIDO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUZA, LLC
Address: 2010 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVARIDO, HENRY
Address: 2010 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Change (X) Addition
Name: ALVARIDO, ATILDA
Address: 2010 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134 US

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: HENRY ALVARIDO

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date