

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015549

FILED
Feb 12, 2011
Secretary of State

Entity Name: SPORT UNLIMITED U.S.A. CORP.

Current Principal Place of Business:

171 S.W. 10TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

5079 N DIXIE HIGHWAY #317
OAKLAND PARK, FL 33334

Current Mailing Address:

171 S.W. 10TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

5079 N DIXIE HIGHWAY #317
OAKLAND PARK, FL 33334

FEI Number: 26-2046482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, LISA
171 S.W. 10TH STREET
POMPANO BEACH, FL FL US

Name and Address of New Registered Agent:

CAMACHO, OSCAR
5079 N DIXIE HIGHWAY.COM
OAKLAND PARK, FL FL 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: OSCAR CAMACHO

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMACHO, OSCAR
Address: 5079 N DIXIE HIGHWAY #317
City-St-Zip: OAKLAND PARK, FL 33334

Title: VPD
Name: CINQUEMANI, MAURICIO
Address: CALLE CAGUA EDIF. COLIBRI APT. 16-B
City-St-Zip: MARACAY, AR 0273

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: OSCAR CAMACHO

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date