

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105275

FILED
Mar 16, 2011
Secretary of State

Entity Name: AYESA SPORTS INTERNATIONAL INC.

Current Principal Place of Business:

3429 TORREMOLINOS AVENUE
DORAL, FL 33178

New Principal Place of Business:

3831 ESTEPONA AVENUE
DORAL, FL 33178

Current Mailing Address:

3429 TORREMOLINOS AVENUE
DORAL, FL 33178

New Mailing Address:

3831 ESTEPONA AVENUE
DORAL, FL 33178

FEI Number: 26-3810680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS J AYESA
3429 TORREMOLINOS AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CARLOS J AYESA
3831 ESTEPONA AVENUE
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: AYESA, CARLOS J
Address: 3831 ESTEPONA AVENUE
City-St-Zip: DORAL, FL 33178

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: CARLOS AYESA

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date