

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107042

FILED
Aug 21, 2009
Secretary of State

Entity Name: SPORT SYSTEMS ONLINE, INC.

Current Principal Place of Business:

12010 SW 26 ST
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

12010 SW 26 ST
DAVIE, FL 33325

New Mailing Address:

FEI Number: 26-4152132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHECHA, NORBERTO
1649 NW 143RD WAY
PEMBROKE PINES, FL 33028 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: P () Delete
Name: MAHECHA, NORBERTO
Address: 1649 NW 143 RD WAY
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P () Delete
Name: ESCOBAR, ALVARO
Address: 12010 SW 26 ST
City-St-Zip: DAVIE, FL 33325

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: ALVARO E. ESCOBAR

CIO

08/21/2009

Electronic Signature of Signing Officer or Director

Date