

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107139

Entity Name: ALTUNAY SPORT, CORP.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

7545 E TRASURE DR #3E
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7545 E TREASURE DR #3E
MIAMI, FL 33141

Current Mailing Address:

7545 E TRASURE DR #3E
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7545 E TREASURE DR #3E
MIAMI, FL 33141

FEI Number: 26-2697427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUZBENY, ESCOBAR
7545 E TRASURE DR #3E
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

YUZBENY, ESCOBAR
7545 E TREASURE DR #3E
MIAMI, FL 33141 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTUNAY, MUHAMMET M
Address: 370 SE 6TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: ESCOBAR, YUZBENY
Address: 7545 E TRASURE DR #3E
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ESCOBAR, YUZBENY
Address: 7545 E TREASURE DR #3E
City-St-Zip: MIAMI, FL 33141

Title: MGR () Change (X) Addition
Name: ESCOBAR, LAURA D
Address: 7545 E TREASURE DR. #3E
City-St-Zip: MIAMI, FL 33141

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: YUZBENY ESCOBAR

VP

02/17/2009

Electronic Signature of Signing Officer or Director

Date