

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021897

Entity Name: E-Z SPORTS, INC.

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

11950 SW 137TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

7324 SW 113 CIRCLE PLACE
MIAMI, FL 33173

Current Mailing Address:

11950 SW 137TH TERRACE
MIAMI, FL 33186

New Mailing Address:

7324 SW 113TH CIRCLE PLACE
MIAMI, FL 33173

FEI Number: 32-0277344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAN, FERNANDO S ESQ
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: D
Name: MARTIN, PEDRO J
Address: 7324 SW 113TH CIRCLE PLACE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: PEREZ, JOSE R
Address: 10145 SW 117TH COURT
City-St-Zip: MIAMI, FL 33186

Title: S
Name: MARTIN, DENISE
Address: 7324 SW 113TH CIRCLE PLACE
City-St-Zip: MIAMI, FL 33173

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: PEDRO J MARTIN

D

08/31/2011

Electronic Signature of Signing Officer or Director

Date