

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021897

Entity Name: E-Z SPORTS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

7324 SW 113 CIRCLE PLACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7324 SW 113TH CIRCLE PLACE
MIAMI, FL 33173

New Mailing Address:

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, DENISE
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

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: DENISE MARTIN

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date