

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041216

FILED
Apr 28, 2011
Secretary of State

Entity Name: TOTAL SPORT EVOLUTION, CORPORATION

Current Principal Place of Business:

18140 NW 82ND AVE
HIALEAH, FL 33015

New Principal Place of Business:

8261 NW 185TH ST
HIALEAH, FL 33015 US

Current Mailing Address:

18140 NW 82ND AVE
HIALEAH, FL 33015

New Mailing Address:

8261 NW 185TH ST
HIALEAH, FL 33015 US

FEI Number: 27-0218972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARILARI, PABLO E
18140 NW 82ND AVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BARILARI, PABLO E
8261 NW 185TH ST.
HIALEAH, FL 33015 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARILARI, PABLO E
Address: 8261 NW 185TH ST.
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: BARILARI, GABRIELA
Address: 8261 NW 185TH ST.
City-St-Zip: HIALEAH, FL 33015 US

Title: S
Name: BARILARI, PEDRO
Address: 8261 NW 185TH ST.
City-St-Zip: HIALEAH, FL 33015 US

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: PABLO BARILARI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date