2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045701

Entity Name: FOGO SPORTS INC

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 BRICKELL AVENUE 79 SW 12TH STREET

#403 SUITE 3706

MIAMI, FL 33129 US MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

2100 BRICKELL AVENUE 79 SW 12TH STREET

#403 SUITE 3706

MIAMI, FL 33129 US MIAMI, FL 33130 US

FEI Number: 27-0520229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOUTENBERG, MARK
2100 BRICKELL AVENUE

#403

STOUTENBERG, MARK
79 SW 12TH STREET
SUITE 3706

MIAMI, FL 33129 US MIAMI, FL 33130 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: 03/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: STOUTENBERG, MARK

Address: 79 SW 12TH STREET, SUITE 3706

City-St-Zip: MIAMI, FL 33130 US

Title: VP

Name: BRUNO, DIANA

Address: 17320 SW 84TH COURT City-St-Zip: MIAMI, FL 33157 US

Title: D

Name: KUEHNE, BEN

Address: 100 SE 2ND STREET, SUITE 3550

City-St-Zip: MIAMI, FL 33131 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: MARK STOUTENBERG P 03/22/2010