

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045701

Entity Name: FOGO SPORTS INC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

79 SW 12TH STREET
SUITE 3706
MIAMI, FL 33130 US

New Principal Place of Business:

951 BRICKELL AVENUE
SUITE 1204
MIAMI, FL 33131 US

Current Mailing Address:

79 SW 12TH STREET
SUITE 3706
MIAMI, FL 33130 US

New Mailing Address:

951 BRICKELL AVENUE
SUITE 1204
MIAMI, FL 33131 US

FEI Number: 27-0520229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUTENBERG, MARK
79 SW 12TH STREET
SUITE 3706
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

STOUTENBERG, MARK
951 BRICKELL AVENUE
SUITE 1204
MIAMI, FL 33131 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:

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STOUTENBERG, MARK
Address: 951 BRICKELL AVENUE, SUITE 1204
City-St-Zip: MIAMI, FL 33131 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

03/28/2012

Electronic Signature of Signing Officer or Director

Date