2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029383

Entity Name: SPORTSACTION KIDS, CORP.

US

FILED Mar 21, 2011 Secretary of State

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

19501 BISCAYNE BLVD.
STORE #591
MIAMI, FL 33180 US

19575 BISCAYNE BLVD.
STORE #591
MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

PO BOX 450309 SUNRISE, FL 33345

FEI Number: 30-0621169 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:

SAFA, WALID A
12801 W. SUNRISE BLVD.
SUITE #139
SUNRISE, FL 33322 US
SAFA, WALID A
2580 MAYFAIR LN
WESTON, FL 33327 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: WALID A SAFA 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SAFA, WALID A

 Address:
 2580 MAYFAIR LN

 City-St-Zip:
 WESTON, FL 33327 US

Title: S

 Name:
 SAFA, MAISAR A

 Address:
 2580 MAYFAIR LN

 City-St-Zip:
 WESTON, FL 33327 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: WALID A SAFA P 03/21/2011