

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038727

FILED
Apr 21, 2011
Secretary of State

Entity Name: RED ZONE SPORTS BAR & GRILL, INC.

Current Principal Place of Business:

2600 N.W. 87TH AVE., #9
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2600 N.W. 87TH AVE., #9
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-2553180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MONICA
679 NW 123 PLACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

RIVA, MARISEL
13452 SW 17 TERR CIRCLE S
MIAMI, FL 33175 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: MARISEL RIVA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVA, MARISEL
Address: 13452 SW 17 TERR CIRCLE S
City-St-Zip: MIAMI, FL 33175 US

Title: S
Name: RIVA, MARISEL
Address: 13452 SW 17 TERR CIRCLE S
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: RIVA, SULY
Address: 13452 SW 17 TERR CIRCLE S
City-St-Zip: MIAMI, FL 33175

Title: T
Name: RIVA, SULY
Address: 13452 SW 17 TERR CIRCLE S
City-St-Zip: MIAMI, FL 33175 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: MARISEL RIVA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date