

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046758

Entity Name: TACTICAL ATHLETICS, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

15301 SW 146 AVENUE
MIAMI, FL 33177 US

New Principal Place of Business:

13436 SW 131 STREET
MIAMI, FL 33186 US

Current Mailing Address:

15301 SW 146 AVENUE
MIAMI, FL 33177 US

New Mailing Address:

13436 SW 131 STREET
MIAMI, FL 33186 US

FEI Number: 27-2811208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS D
15301 SW 146 AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SALGUEIRO, JACQUELINE
13436 SW 131 STREET
MIAMI, FL 33186 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: JACQUELINE SALGUEIRO

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LINARES, ANTONIO F
Address: 13436 SW 131 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: MOHAMMED, SAFIUDDIN
Address: 13436 SW 131 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: MOYA, RUBEN
Address: 13436 SW 131 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: CARLOS, GONZALEZ D
Address: 13436 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

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: CARLOS GONZALEZ

D

03/03/2011

Electronic Signature of Signing Officer or Director

Date