

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000078922

Entity Name: G-SPORTS, INC.

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11420 SW 43 TERRACE  
MIAMI, FL 33165

**New Principal Place of Business:**

1845 NW 17TH AVE  
MIAMI, FL 33125

**Current Mailing Address:**

11420 SW 43 TERRACE  
MIAMI, FL 33165

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAMCHICK, BRUCE  
9200 S. DADELAND BLVD.  
SUITE 518  
MIAMI, FL 33156 US

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

SANTI, CARLOS A JR.  
1845 NW 17TH AVE  
MIAMI, FL 33125 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: CARLOS SANTI

03/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SANTI, CARLOS  
Address: 1845 NW 17TH AVE  
City-St-Zip: MIAMI, FL 33125

Title: VPD  
Name: NAZIR, AZEEM  
Address: 1845 NW 17TH AVE  
City-St-Zip: MIAMI, FL 33125

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 SANTI

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date