

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078922

FILED
Apr 30, 2012
Secretary of State

Entity Name: G-SPORTS, INC.

Current Principal Place of Business:

1845 NW 17TH AVE
MIAMI, FL 33125

New Principal Place of Business:

11420 SW 43RD TERRACE
MIAMI, FL 33165

Current Mailing Address:

11420 SW 43 TERRACE
MIAMI, FL 33165

New Mailing Address:

11420 SW 43RD TERRACE
MIAMI, FL 33165

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANTI, CARLOS A JR.
11420 SW 43RD TERRACE
MIAMI, FL 33165 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTI, CARLOS
Address: 11420 SW 43RD TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VPD
Name: NAZIR, AZEEM
Address: 11420 SW 43RD TERRACE
City-St-Zip: MIAMI, FL 33165

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date