

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000034685

**FILED**  
**May 31, 2012**  
**Secretary of State**

**Entity Name:** DAVINCI SPORTS INTERNATIONAL, INC.

**Current Principal Place of Business:**

92 STONEY DR  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

1133 SAWGRASS CORP PKWY  
SUNRISE, FL 33323 US

**Current Mailing Address:**

92 STONEY DR  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

1133 SAWGRASS CORP PKWY  
SUNRISE, FL 33323 US

**FEI Number:** 45-2490935

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOTTKE, WARREN E  
92 STONEY DR  
PALM BEACH GARDENS, FL 33410 US

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

DALE, DAWSON A  
1133 SAWGRASS CORP PKWY  
SUNRISE, FL 33323 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: DALE DAWSON

05/31/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD  
Name: BOTTKE, WARREN E  
Address: 92 STONEY DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: PD  
Name: DAWSON, DALE A  
Address: 1133 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323 US

Title: TD  
Name: KLEINMAN, ALAN N  
Address: 1133 SAWGRASS CORP PKWY  
City-St-Zip: SUNRISE, FL 33323 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: DALE DAWSON

PRES

05/31/2012

Electronic Signature of Signing Officer or Director

Date