

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051425

FILED
May 01, 2012
Secretary of State

Entity Name: CARLOS VILORIA SPORTS MANAGEMENT CORP.

Current Principal Place of Business:

6995 NW 82ND. AVENUE
43
MIAMI, FL 33166

New Principal Place of Business:

5641 NW 112TH AVENUE
103
DORAL, FL 33178

Current Mailing Address:

6995 NW 82ND. AVENUE
43
MIAMI, FL 33166

New Mailing Address:

5641 NW 112TH AVENUE
103
DORAL, FL 33178

FEI Number: 45-2448166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JULIO
6995 NW 82ND. AVENUE
43
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CASTRO, JULIO
5641 NW 112TH AVENUE
103
DORAL, FL 33178 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: JULIO CASTRO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILORIA, CARLOS
Address: 5641 NW 112TH AVENUE SUITE 103
City-St-Zip: DORAL, FL 33178

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 VILORIA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date