

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068095

FILED
May 01, 2012
Secretary of State

Entity Name: INTERNATIONAL SPORTS MANAGEMENT AGENCY, INC.

Current Principal Place of Business:

2140 NE 21TH STREET
N. MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

2140 NE 21TH STREET
N. MIAMI BEACH, FL 33179 US

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:

APAXA, HELMUT
2140 SE1ST STREET
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: APAZA, HELMUT
Address: 2140 NE 21TH STREET
City-St-Zip: N MIAMI BEACH, FL 33179 US

Title: VP
Name: APAZA, ADRIAN
Address: 2140 NE 21ST STREET
City-St-Zip: N MIAMI BEACH, FL 33179 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: HELMUT APAZA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date