2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102074

Entity Name: EOLO SPORT, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12800 NW 38TH AVENUE OPA-LOCKA, FL 330544525 US

Current Mailing Address: New Mailing Address:

12800 NW 38TH AVENUE OPA-LOCKA, FL 330544525 US

FEI Number: 90-0779082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMERIWORLD ENTERPRISES, LLC 12800 NW 38TH AVENUE OPA-LOCKA, FL 330544525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 PRIETO SANCHEZ, RAFAEL JOSE

 Address:
 12800 NW 38TH AVENUE

 City-St-Zip:
 OPA-LOCKA, FL 330544525 US

Title: S/D

Name: PRIETO ESTEBANEZ, ALEJANDRO R Address: 12800 NW 38TH AVENUE

City-St-Zip: OPA-LOCKA, FL 330544525 US

Title: VP

 Name:
 PRIETO ESTEBANEZ, RAFAEL

 Address:
 12800 NW 38TH AVENUE

 City-St-Zip:
 OPA-LOCKA, FL 330544525 US

Title: VP

 Name:
 PRIETO ESTEBANEZ, ISABEL

 Address:
 12800 NW 38TH AVENUE

 City-St-Zip:
 OPA-LOCKA, FL 330544525 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: RAFAEL JOSE PRIETO SANCHEZ P/D 03/22/2012