

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075334

FILED
Feb 07, 2012
Secretary of State

Entity Name: ADVENTURE SPORTS USA, INC.

Current Principal Place of Business:

6234 N. FEDERAL HWY.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5975 N FEDERAL HWAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2309 N FEDERAL HWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0651837 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAPUZZO, STEVEN SR
2309 N FEDERAL HWAY
POMPANO BEACH, FL 33062 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: DAPUZZO, STEVE SR
Address: 2309 N FEDERAL HWAY
City-St-Zip: POMPAN BEACH, FL 33062

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: STEVEN DAPUZZO SR

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date