2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022605

Entity Name: ROJAS-PEREZ SPORTS MARKETING CORPORATION

FILED Apr 23, 2012 Secretary of State

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

19195 MYSTIC DRIVE BLDG 100 LP2 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1390 SOUTH DIXIE HWY.
STE 355
CORAL GABLES, FL 33146

1360 SOUTH DIXIE HWY.
STE 355
CORAL GABLES, FL 33146

CORAL GABLES, FL 33146

FEI Number: 65-0690585 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:

SWITZER, FRANCIS M 1360 SOUTH DIXIE HWY STE 355 CORAL GABLES, FL 33146 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: PD

Name: ROJAS, OCTAVIO V

Address: 19195 MYSTIC DRIVE BLDG 100 LP2

City-St-Zip: AVENTURA, FL 33180

Title: VPD

Name: PEREZ, ATANACIO

Address: 1717 N. BAYSHORE DR. #2735

City-St-Zip: MIAMI, FL 33132

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: OCTAVIO ROJAS PD 04/23/2012