2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000070040 05-01-2006 90357 045 ***150.00 UNIVERSE SPORT, INC. Principal Place of Business Mailing Address 150 SE 2ND AVE SUITE 1200 150 SE 2ND AVE SUITE 1200 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 1001 BRICKELL BAY DRIVE 3. Mailing Address 1001 BRICKELL BAY DRIVE Suite, Apt. #, etc. STE 1400 Suite, Apt. #, etc. 04182006 CR2E034 (11/05) Chg-P STE 1400 City & State City & State 4. FEI Number Applied For MIÁMI, FL 65-0954849 MIAMI, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 33131 Fee Required USA <u> 33131</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSEN, BORIS ROSEN, BORIS Street Address (P.O. Box Number is Not Acceptable) 150 SE 2ND AVENUE **SUITE #1200** MIAMI, FL 33131 1001 BRICKELL BAY DRIVE STE 1400 8. The above named entity submits this state ent for the purpose of hanging its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if appli NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVD TITLE TITLE **K** Change ☐ Delete PVD- ELIAS, ABDALLAH ELIAS, ABDALLAH NAME NAME 1001 BRICKELL BAY DRIVE, STE 1400 STREET ADDRESS STREET ADDRESS 150 SE 2ND AVENUE, SUITE #1200 MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 TITLE TITLE STD-ELIAS, ANTOUNE K Change ☐ Addition ☐ Delete NAME . ELIAS, ANTOUNE NAME 1001 BRICKELL BAY DRIVE STE 1400 STREET ADDRESS 150 SE 2ND AVENUE, SUITE #1200 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 D-ELIAS, LAMA Change TITLE ☐ Delete TITI F ☐ Addition ELIAS, LAMA NAME NAME 1001 BRICKELL BAY DRIVE STE 1400 150 SE 2ND AVENUE, SUITE #1200 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP D-ROSEN, BORIS Change TITLE ☐ Delete TITLE Addition ROSEN, BORIS NAME NAME 1001 BRICKELL BAY DRIVE STE 1400 STREET ADDRESS 150 SE 2ND AVENUE, SUITE #1200 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 TITLE ☐ Delete TITLE ☐ Addition Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all true like empowered.

4/25/06

<u>305 374-2001</u>

BORIS ROSEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

SIGNATURE: _

FILED