

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070040

Entity Name: UNIVERSE SPORT, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

1001 BRICKELL BAY DR STE 1400  
MIAMI, FL 33131

## New Principal Place of Business:

1410 - 20TH STREET,  
202  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1001 BRICKELL BAY DR STE 1400  
MIAMI, FL 33131

## New Mailing Address:

1410 - 20TH STREET,  
202  
MIAMI BEACH, FL 33139

FEI Number: 65-0954849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSEN, BORIS  
1001 BRICKELL BAY AVE STE 1400  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ROSEN, BORIS  
1410 - 20TH STREET,  
202  
MIAMI BEACH, FL 33139 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: BORIS ROSEN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVD ( ) Delete  
Name: ELIAS, ABDALLAH  
Address: 1001 BRICKELL BAY DR STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: STD ( ) Delete  
Name: ELIAS, ANTOUNE  
Address: 1001 BRICKELL BAY DR STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: ELIAS, LAMA  
Address: 1001 BRICKELL BAY DR STE 1400  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: ROSEN, BORIS  
Address: 1001 BRICKELL BAY DR STE 1400  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: ELIAS, ABDALLAH  
Address: 1410 - 20TH STREET, SUITE 202  
City-St-Zip: MIAMI, FL 33131

Title: STD (X) Change ( ) Addition  
Name: ELIAS, ANTOUNE  
Address: 1410 - 20TH STREET, SUITE 202  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: ELIAS, LAMA  
Address: 1410 - 20TH STREET, SUITE 202  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: ROSEN, BORIS  
Address: 1410 - 20TH STREET, SUITE 202  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BORIS ROSEN

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date