

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080891

FILED
Apr 24, 2009
Secretary of State

Entity Name: IGLESIAS SPORTS MANAGEMENT, INC.

Current Principal Place of Business:

2655 LEJEUNE RD
#532
CORAL GABLES, FL 33134 US

Current Mailing Address:

2655 LEJEUNE RD.
#532
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LEJEUNE RD
#525
CORAL GABLES, FL 33134 US

New Mailing Address:

2655 LEJEUNE RD.
#525
CORAL GABLES, FL 33134

FEI Number: 65-0955293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, JUAN C
2655 LEJEUNE RD.
#532
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

IGLESIAS, JUAN C
2655 LEJEUNE RD.
#525
CORAL GABLES, FL 33134 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: IGLESIAS, JUAN C
Address: 1525 MERCADO AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN C. IGLESIAS

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date