

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04326

Entity Name: MIDWAY SPORTS, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

7795 W. FLAGLER STREET, SUITE #76
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7795 W. FLAGLER STREET, SUITE #76
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0221305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABAL, FERMIN SR.
610 SW 92ND PASSAGE
MIAMI, FL 33174 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: DP
Name: CABAL, FERMIN, SR.
Address: 610 SW PASSAGE
City-St-Zip: MIAMI, FL 33174

Title: DS
Name: CABAL, CESAR
Address: 610 SW PASSAGE
City-St-Zip: MIAMI, FL 33174

Title: DT
Name: CABAL, FERMIN, JR.
Address: 8290 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: DVP
Name: CABAL, EDWARD
Address: 630 SW 92ND PASSAGE
City-St-Zip: MIAMI, FL 33174

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: FERMIN CABAL

DT

02/11/2012

Electronic Signature of Signing Officer or Director

Date