

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28389

FILED
Mar 09, 2012
Secretary of State

Entity Name: SPORTS ACTION ENTERPRISES, INC.

Current Principal Place of Business:

1428 BRICKELL AVENUE
STE 503
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

15901 COLLINS AVENUE
904
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0327409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WILLIAM C., JR., P.A.
1428 BRICKELL AVENUE
STE 503
MIAMI, FL 33131 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: DPTS
Name: SILVA, ROBERTO L
Address: 15901 COLLINS AVENUE, # 904
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ROBERTO L. SILVA

DPTS

03/09/2012

Electronic Signature of Signing Officer or Director

Date