

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29468

Entity Name: MIAMI BEACH SPORTS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1513 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1513 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0332970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, DAVID
407 LINCOLN ROAD
PH NE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KOZMAN, FARID
1513 WASHINGTON AVE
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: FARID KOZMAN

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: KOZMAN, FARID
Address: 1513 WASHINGTON AVE
City-St-Zip: MIAMI BCH, FL 33139 US

Title: T
Name: KOZMAN, FARID
Address: 1513 WASHINGTON AVE
City-St-Zip: MIAMI BCH, FL 33139 US

Title: D
Name: MORKOS, NABIL
Address: 1513 WASHINGTON AVE
City-St-Zip: MIAMI BCH, FL 33139 US

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: FARID KOZMAN

PVS

03/18/2011

Electronic Signature of Signing Officer or Director

Date