

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015033

Entity Name: E.A. & A. SPORTS, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

20211 S.W. 48TH PLACE
SW RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

20211 S.W. 48TH PLACE
FT. LAUDERDALE, FL 33332

New Mailing Address:

20211 S.W. 48TH PLACE
SW RANCHES, FL 33332

FEI Number: 65-0469984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, EUGENE M
517 S.W. 1ST AVE.
FORT LAUDERDALE, FL 33301 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: D
Name: SUAREZ, RAQUEL
Address: 20211 S.W. 48TH PLACE
City-St-Zip: SW RANCHES, FL 33332

Title: D
Name: SUAREZ, EDUARDO
Address: 20211 SW 48 PL
City-St-Zip: SW RANCHES, FL 33332

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: RAQUEL SUAREZ

PRES

01/14/2012

Electronic Signature of Signing Officer or Director

Date