

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000098073

Entity Name: PUNCH BOXING & FITNESS, INC.

FILED
Sep 11, 2006
Secretary of State

Current Principal Place of Business:

1145 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1145 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 11-3652681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALINOWSKI, DAN
1145 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

TRIANA, BARBARA
1145 71ST STREET
MIAMI BEACH, FL 33141 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: DANIEL KALINOWSKI

09/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: KALINOWSKI, DANIEL
Address: 1145 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KALINOWSKI, DANIEL
Address: 1145 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: VTD () Change (X) Addition
Name: TRIANA, BARBARA
Address: 1145 71 ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA TRIANA

VTD

09/11/2006

Electronic Signature of Signing Officer or Director

Date