## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

## DOCUMENT # P02000098073 **FILED** PUNCH BOXING & FITNESS, INC. Jul 10, 2008 08:00 AM **Secretary of State** Principal Ptace of Business Mailing Address 1145 71\$T STREET 1145 71ST STREET MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 07082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3652681 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRIANA, BARBARA DO NOT WRITE **1145 71ST STREET** MIAMI BEACH, FL 33141 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 12, 2008 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PSD TITLE KALINOWSKI, DANIEL NAME U00000953948 STREET ADDRESS **1145 71ST STREET** 07/10/08-80006-004 150.00 CITY-ST-7IP MIAMI BEACH, FL 33141 VTD TITLE TRIANA, BARBARA NAME STREET ADDRESS 1145 71 ST STREET City-St-Zip MIAMI BEACH, FL 33141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLÉ NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regeniver or supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that I am an officer or director of the corporation or the regeniver or supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that I am an officer or director of the corporation or the regeniver or supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that I am an officer or director of the corporation or the regeniver or supplied with this filing does not prove the corporation of the corporati changed, or on an attachment will 305865-8570

Date

FED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE: