

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098073

FILED
Jan 24, 2011
Secretary of State

Entity Name: PUNCH BOXING & FITNESS, INC.

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 ()

Name and Address of Current Registered Agent:

TRIANA, BARBARA
1145 71ST STREET
MIAMI BEACH, FL 33141 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: PSD
Name: KALINOWSKI, DANIEL
Address: 1145 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

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

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: BARBARA TRIANA

VTD

01/24/2011

Electronic Signature of Signing Officer or Director

Date