

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007074

FILED
Apr 25, 2008
Secretary of State

Entity Name: HAROWITZ PROMOTIONS & THE MIAMI KNOCKOUT INC.

Current Principal Place of Business:

17711 NW 11 AVE
MIAMI, FL 33169

New Principal Place of Business:

17711 NW 11 AVE
MIAMI GARDENS, FL 33169

Current Mailing Address:

17711 NW 11 AVE
MIAMI, FL 33169

New Mailing Address:

17711 NW 11 AVE
MIAMI GARDENS, FL 33169

FEI Number: 65-0665977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, HOWARD L
17711 NW 11TH AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PINEAR, DARLY D
3231 NW 171 ST.
MIAMI GARDENS, FL 33056 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: DARLY D. PINEAR

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROBINSON, ASHANTI
Address: 17711 NW 11 AVE.
City-St-Zip: MIAMI, FL 33169

Title: P () Delete
Name: ROBINSON, HOWARD
Address: 17711 NW 11 AVE.
City-St-Zip: MIAMI, FL 33169

Title: O () Delete
Name: DARLY, PINEAR
Address: 17711 NW 11 AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, HOWARD
Address: 17711 NW 11 AVE.
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP (X) Change () Addition
Name: ROBINSON, ASHANTI
Address: 17711 NW 11 AVE.
City-St-Zip: MIAMI GARDENS, FL 33169

Title: O (X) Change () Addition
Name: ANTHONY, GAYLE
Address: 17711 NW 11 AVE
City-St-Zip: MIAMI GARDENS, FL 33169

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY GAYLE

O

04/25/2008

Electronic Signature of Signing Officer or Director

Date