

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098073

Entity Name: PUNCH BOXING & FITNESS, INC.

Current Principal Place of Business:

1145 71ST STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

1145 71ST STREET
MIAMI BEACH, FL 33141

FEI Number: 11-3652681

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KALINOWSKI, DANIEL
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name KALINOWSKI, DANIEL
Address 1145 71ST STREET
City-State-Zip: MIAMI BEACH FL 33141

Title DIRECTOR
Name ALGARRA, PAULA M
Address 1145 71ST STREET
City-State-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: DANIEL KALINOWSKI

PRESIDENT

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date