

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006483

Entity Name: GOLDEN BOY PROMOTIONS, INC.

Current Principal Place of Business:

C/O RAUL GUTIERREZ
626 WILSHIRE BLVD, SUITE 350
LOS ANGELES, CA 90017

Current Mailing Address:

C/O RAUL GUTIERREZ
626 WILSHIRE BLVD, SUITE 350
LOS ANGELES, CA 90017

FEI Number: 95-4882810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 P
Name DE LA HOYA, OSCAR
Address 626 WILSHIRE BLVD STE 350
City-State-Zip: LOS ANGELES CA 90017

Title CEO
Name SCHAEFER, RICHARD
Address 626 WILSHIRE BLVD STE 350
City-State-Zip: LOS ANGELES CA 90017

Title CFO
Name GUTIERREZ, RAUL
Address 626 WILSHIRE BLVD STE 350
City-State-Zip: LOS ANGELES CA 90017

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: RAUL GUTIERREZ

CFO

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date