

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 23, 2008 08:00 AM**  
**Secretary of State**

**DOCUMENT # F01000006483**

1. Entity Name  
**GOLDEN BOY PROMOTIONS, INC.**



Principal Place of Business  
**C/O RAUL GUTIERREZ  
626 WILSHIRE BLVD, SUITE 350  
LOS ANGELES, CA 90017**

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



04092008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>95-4882810</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**FLORIDA FILING & SEARCH SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301**

**DO NOT WRITE  
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

**000000915009**  
**05/08/08-90030-017-150.00**

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	P
NAME	DE LA HOYA, OSCAR
STREET ADDRESS	626 WILSHIRE BLVD STE 350
CITY-ST-ZIP	LOS ANGELES, CA 90017
TITLE	CEO
NAME	SCHAEFER, RICHARD
STREET ADDRESS	626 WILSHIRE BLVD STE 350
CITY-ST-ZIP	LOS ANGELES, CA 90017
TITLE	S
NAME	JAIMES, RAUL
STREET ADDRESS	626 WILSHIRE BLVD STE 350
CITY-ST-ZIP	LOS ANGELES, CA 90017
TITLE	CFO
NAME	GUTIERREZ, RAUL
STREET ADDRESS	626 WILSHIRE BLVD STE 350
CITY-ST-ZIP	LOS ANGELES, CA 90017
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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 supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/9/08 213-489-5631**