

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006483

FILED
Apr 26, 2011
Secretary of State

Entity Name: GOLDEN BOY PROMOTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 95-4882810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: S
Name: JAIMES, RAUL
Address: 626 WILSHIRE BLVD STE 350
City-St-Zip: LOS ANGELES, CA 90017

Title: CFO
Name: GUTIERREZ, RAUL
Address: 626 WILSHIRE BLVD STE 350
City-St-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

04/26/2011

Electronic Signature of Signing Officer or Director

Date