

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001179

FILED
Feb 06, 2012
Secretary of State

Entity Name: WORLD BOXING ASSOCIATION, INC.

Current Principal Place of Business:

CALLE PETITION C/O URDANETA, PISO 2
LOCAL 21, TURMERO, ESTADO ARAGUA 2115
VENEZUELA, AU N/A OC

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL L. WELSH, P.C.
303 WEXFORD DRIVE
CHERRY HILL, NJ 08003 US

New Mailing Address:

C/O MICHAEL MCALEENAN
1102 BROADWAY #403
TACOMA, WA 98402 US

FEI Number: 52-1799613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: MENDOZA, GILBERTO
Address: CALLE PETITION C/O URDANETA, PISO 2
City-St-Zip: TURMERO,VENEZUELA, VE N/A VE

Title: VP
Name: SHIM, YANSUP
Address: CALLE PETITION C/O URDANETA, PISO 2
City-St-Zip: TURMERO, VENEZUELA, VE N/A VE

Title: TREA
Name: SARMIENTO, ALBERTO
Address: CALLE PETITION C/O URDANETA, PISO 2
City-St-Zip: TURMERO, VENEZUELA, VE N/A VE

Title: SECT
Name: MENDOZA, GILBERTO J JR.
Address: CALLE PETITION C/O URDANETA, PISO 2
City-St-Zip: TURMERO, VENEZUELA, VE N/A VE

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GILBERTO JESUS MENDOZA, JR.

SEC

02/06/2012

Electronic Signature of Signing Officer or Director

Date