

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005309

FILED
May 18, 2005
Secretary of State

Entity Name: NEW AGE OF WRESTLING, INC.

Current Principal Place of Business:

149 SW 105TH PLACE
MIAMI, FL 33174 US

New Principal Place of Business:

7126 NW 2ND CT
MIAMI, FL 33150 US

Current Mailing Address:

149 SW 105TH PLACE
MIAMI, FL 33174 US

New Mailing Address:

6367 SW 9TH STREET
MIAMI, FL 33144 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ALONSO, JORGE
149 SW 105TH PLACE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DENIS, DANIEL J
6367 SW 9TH STREET
MIAMI, FL 33144 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: DANIEL JOSE DENIS

05/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALONSO, JORGE
Address: 149 SW 105TH PLACE
City-St-Zip: MIAMI, FL 33174 US

Title: VP () Delete
Name: DENIS, DANIEL J
Address: 6367 SW 9TH STREET
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENIS, DANIEL J
Address: 6367 SW 9TH STREET
City-St-Zip: MIAMI, FL 33144 US

Title: VP (X) Change () Addition
Name: MORALES, SILVIO
Address: 10353 SW 6TH STREET
City-St-Zip: MIAMI, FL 33174 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL JOSE DENIS

P

05/18/2005

Electronic Signature of Signing Officer or Director

Date