

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011028

FILED
Apr 25, 2008
Secretary of State

Entity Name: OPA LOCKA BOXING CLUB INC

Current Principal Place of Business:

17711 NW 11TH AVENUE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

17711 NW 11TH AVENUE
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 13-4359238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEAR, DARLY
3231 N.W. 171 STREET
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

PINEAR, DARLY D
3231 N.W. 171 STREET
MIAMI GARDENS, FL 33056 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: DARLY D. PINEAR

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROBINSON, ASHANTI
Address: 17711 NW 11TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: T () Delete
Name: ROBINSON, EVERARD
Address: 17711 NW 11TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: RA () Delete
Name: PINEAR, DARLY
Address: 3231 N.W. 171 STREET
City-St-Zip: MIAMI, FL 33056

Title: P (X) Delete
Name: ROBINSON, HOWARD
Address: 17711 NW 11TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, HOWARD
Address: 17711 NW 11TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP (X) Change () Addition
Name: ROBINSON, ASHANTI
Address: 17711 NW 11TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: T (X) Change () Addition
Name: ROBINSON, EVERARD
Address: 17711 NW 11 AVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: EVERARD ROBINSON

T

04/25/2008

Electronic Signature of Signing Officer or Director

Date