

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009417

FILED
Apr 29, 2009
Secretary of State

Entity Name: ICW - INDEPENDENT CHAMPIONSHIP WRESTLING INC

Current Principal Place of Business:

124 NW 15TH AVE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

124 NW 15TH AVE
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 26-2148816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, JORGE E
124 NW 15TH AVE.
MIAMI, FL 33125 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 () Delete
Name: PORTUONDO, JORGE E
Address: 124 NW 15TH AVE.
City-St-Zip: MIAMI, FL 33125 US

Title: VP () Delete
Name: ESTEVEZ, DAUNIER
Address: 1699 SW 7TH STREET APT. # 106
City-St-Zip: MIAMI, FL 33135 US

Title: S () Delete
Name: PORTUONDO, JORGE
Address: 124 NW 15TH AVE.
City-St-Zip: MIAMI, FL 33125 US

Title: VS () Delete
Name: MELENDEZ, OSCAR D
Address: 729 SW 2ND ST.
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LARA, ERNESTO
Address: 2965 SW 64TH AVE.
City-St-Zip: MIAMI, FL 33155 US

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

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: JORGE E. PORTUONDO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date