2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000437

FILED Feb 25, 2010 Secretary of State

Entity Name: FLORIDA GOLD COAST ASSOCIATION OF U.S.A. BOXING INC.

Current Principal Place of Business: New Principal Place of Business:

2551 SOUTHWEST 10TH STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2551 SOUTHWEST 10TH STREET MIAMI, FL 33135

FEI Number: 59-2674409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIALLO, ARMANDO 2551 SW 10TH ST MIAMI, FL 33135 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FIALLO, ARMANDO

Address: 2551 SOUTHWEST 10TH STREET

City-St-Zip: MIAMI, FL 33135

Title: VPD Name: PEREZ, LUIS

Address: 2551 SOUTHWEST 10TH STREET

City-St-Zip: MIAMI, FL 33135

Title: TREA

Name: CANINO, BONNIE

Address: 2551 SOUTHWEST 10TH STREET

City-St-Zip: MIAMI, FL 33135

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: ARMANDO FIALLO PD 02/25/2010