2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000437

FILED Feb 17, 2011 Secretary of State

Date

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 56 N. FEDERAL HIGHWAY MIAMI, FL 33135 DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

2551 SOUTHWEST 10TH STREET 56 N. FEDERAL HIGHWAY

MIAMI, FL 33135 **DANIA, FL 33004**

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:

CANINO, BONNIE CANINO, BONNIE 56 N. FEDERAL HIGHWAY 238 SW 1 AVENUE DANIA BEACH, FL 33004 US DANIA BEACH, FL 33004 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: 02/17/2011 Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

TREA

CANINO, BONNIE Name: Address: 238 SW 1 AVENUE City-St-Zip: DANIA BEACH, FL 33004

Title: PD

Name: RIVAS, MELVIN C Address: 3230 JACKSON BLVD. City-St-Zip: FT. LAUDERDALE, FL 33312

Title:

BALCUNAS, DIGNA Name:

2551 SOUTHWEST 10TH STREET Address:

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: BONNIE C. CANINO **TREA** 02/17/2011