

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002250

FILED
Feb 18, 2011
Secretary of State

Entity Name: BRAVEHEART BOXING, INC.

Current Principal Place of Business:

811 UNIVERSITY BLVD
205
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

811 UNIVERSITY BLVD
205
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-2090062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, MICHAEL P
811 UNIVERSITY BLVD
APT 205
JUPITER, FL 33458 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
Name: DAVIS, MICHAEL P
Address: 811 UNIVERSITY BLVD, APT 205
City-St-Zip: JUPITER, FL 33458 US

Title: S
Name: DAVIS, SUSAN M
Address: 5104 ARTESA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: FEINSTEIN, MARK
Address: MEZZANINE 500, 290 NW 165TH ST.
City-St-Zip: MIAMI, FL 33169 US

Title: D
Name: COHEN, ADAM
Address: 16405 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D
Name: DAVIS, MICHAEL P
Address: 811 UNIVERSITY BLVD, APT 205
City-St-Zip: JUPITER, FL 33458 US

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: MICHAEL P. DAVIS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date