

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005845

FILED
Jan 21, 2010
Secretary of State

Entity Name: UNIQUE BOXING TEAM, INC

Current Principal Place of Business:

13041 LANE PARK CUTOFF
UNIT I
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

10735 SE 141 AVE RD
OCKLAWAHA, FL 32179

New Mailing Address:

FEI Number: 37-1569082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RON
10735 SE 141ST AVE RD
OCKLAWAHA, FL 32179 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: LOPEZ, RON
Address: 10735 SE 141 AVE RD
City-St-Zip: OCKLAWAHA, FL 32179

Title: VP
Name: JEREMIAH, BENNET
Address: 26 PECAN TERR
City-St-Zip: OCALA, FL 34472

Title: CEO
Name: SHIELDS, CINDY
Address: 10735 SE 141 AVE RD
City-St-Zip: OCKLAWAHA, FL 32179

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: CINDY SHIELDS

CEO

01/21/2010

Electronic Signature of Signing Officer or Director

Date