

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 14, 2010
Secretary of State**

DOCUMENT# N08000005845

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:**SHIELDS, CINDY
10735 SE 141ST AVE RD
OCKLAWAHA, FL 32179 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: CINDY SHIELDS

07/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

OFFI

07/14/2010

Electronic Signature of Signing Officer or Director

Date