

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010659

FILED
May 04, 2010
Secretary of State

Entity Name: ONE PUNCH BOXING GYM, INC.

Current Principal Place of Business:

287 BOCACIEGARD
MASCOTTE, FL 34753

New Principal Place of Business:

290 BOCA CIEGA RD
MASCOTTE, FL 34753

Current Mailing Address:

287 BOCACIEGARD
MASCOTTE, FL 34753

New Mailing Address:

290 BOCA CIEGA RD
MASCOTTE, FL 34753

FEI Number: 27-0836925 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KOVARIK, ERIC
287 BOCACIEGARD
MASCOTTE, FL 34753 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: PD
Name: CRUZ, ROY
Address: 290 BOCACIEGARD
City-St-Zip: MASCOTTE, FL 34753

Title: TD
Name: KOVARIK, ERIC
Address: 287 BOCACIEGARD
City-St-Zip: MASCOTTE, FL 34753

Title: SD
Name: GONZALEZ, LIZETTE
Address: 601 RISING SUN CIR.
City-St-Zip: MASCOTTE, FL 34753

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: ERIC KOVARIK

TD

05/04/2010

Electronic Signature of Signing Officer or Director

Date