

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009075

FILED
Jun 15, 2012
Secretary of State

Entity Name: SHOWTIME BOXING GYM INC.

Current Principal Place of Business:

4110 NW 17 AVE
MIAMI, FL 33142

New Principal Place of Business:

1701 NW 41ST STREET
MIAMI, FL 33142

Current Mailing Address:

4110 NW 17 AVE
MIAMI, FL 33142

New Mailing Address:

1701 NW 41ST STREET
MIAMI, FL 33142

FEI Number: 27-3567003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAZARIO, FRANCISCO JR
205 ANSIN BLVD
HALLANDALE, FL FL, 33009 US

Name and Address of New Registered Agent:

NAZARIO, FRANCISCO
1701 NW 41ST STREET
MIAMI, FL 33142 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: FRANCISCO NAZARIO

06/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,
Name: HIDALGO, ALBERTO
Address: 1701 NW 41ST STREET
City-St-Zip: MIAMI, FL 33142

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: ALBERTO HIDALGO

P

06/15/2012

Electronic Signature of Signing Officer or Director

Date