

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005342

FILED
Feb 17, 2012
Secretary of State

Entity Name: PUGILIST MIAMI, INC.

Current Principal Place of Business:

926 NORTH 17TH AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2044 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

926 NORTH 17TH AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

2044 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 99-0366486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASAI & PRIAS, PLLC
444 BRICKELL AVENUE
SUITE 721
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARDIA, GHARIB
926 NORTH 17TH AVENUE
HOLLYWOOD, FL 33020 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: BARDIA GHARIB

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GHARIB, BARDIA
Address: 926 NORTH 17TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: GHARIB, AMORITA
Address: 926 NORTH 17TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: BOESER, JOCHEN E
Address: 926 NORTH 17TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 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: BARDIA GHARIB

D

02/17/2012

Electronic Signature of Signing Officer or Director

Date