

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000007780

FILED
Oct 15, 2013
Secretary of State

Entity Name: WORLD BOXING COUNCIL BOXERS FOUNDATION INC.

Current Principal Place of Business:

2688 SW 137TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2688 SW 137TH AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-0048605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: JUAN SANCHEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANCHEZ, JUAN J CPA
Address: 2688 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: D
Name: SULAIMAN C, JOSE
Address: 2688 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: D
Name: GONZALEZ, AVEL A CPA
Address: 2688 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

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: SANCHEZ JUAN

D

10/15/2013

Electronic Signature of Signing Officer or Director

Date