

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000009120

FILED
Oct 10, 2012
Secretary of State

Entity Name: SOUTH FLORIDA BOXING PROMOTIONS, INC.

Current Principal Place of Business:

12425 TAFT STREET
2ND FLOOR
HOLLYWOOD, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

12425 TAFT STREET
2ND FLOOR
HOLLYWOOD, FL 33028 US

New Mailing Address:

FEI Number: 65-0975648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, RICK
12425 TAFT ST
2ND FLOOR
HOLLYWOOD, FL 33028 US

Name and Address of New Registered Agent:

FINN, FREDERICK
12425 TAFT ST
2ND FLOOR
HOLLYWOOD, FL 33028 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: FREDERICK FINN

10/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FINN, FREDERICK
Address: 12425 TAFT ST, 2ND FLOOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: COO
Name: CEDAR, TREVOR N
Address: 12425 TAFT ST.
City-St-Zip: PEMBROKE PINES, FL 33028 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDERICK FINN

CEO

10/10/2012

Electronic Signature of Signing Officer or Director

Date