2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099090

FILED Mar 22, 2012 Secretary of State

Entity Name: UNITED STATES BOXING ORGANIZATION, INC.

New Principal Place of Business: Current Principal Place of Business: 328 MINORCA AVENUE CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 328 MINORCA AVENUE CORAL GABLES, FL 33134 FEI Number: 65-1087634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEVINE, EDWARD S 328 MINORCA AVENUE CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEVINE, EDWARD S Address: 328 MINORCA AVENUE City-St-Zip: CORAL GABLES, FL 33134

Title: VST

Name: DADDONO, JOHN Address: 1518 CARAFE CT.

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: EDWARD S. LEVINE PD 03/22/2012