## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000069088

Entity Name: FIGHT CLUB MIAMI, INC.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1018 NORTH MIAMI AVENUE 120 NE 20TH STREET MIAMI, FL 33136 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

1018 NORTH MIAMI AVENUE 120 NE 20TH STREET MIAMI, FL 33136 MIAMI, FL 33137

FEI Number: 65-1143295 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:

GANGUZZA, JOSEPH H HYMAN, KAPLAN, GANGUZZA, SPECTOR & MARS,PA 150 W. FLAGLER ST., STE. 2701 MIAMI, FL 33130 US GANGUZZA, JOSEPH H HABER & GANGUZZA LLP ONE SOUTHEAST 3RD AVENUE SUITE 1820 MIAMI, FL 33131 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: 04/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 FLORES, SANDRO
 Name:
 FLORES, SANDRO

 Address:
 1018 NORTH MIAMI AVENUE
 Address:
 120 NE 20TH STREET

 City-St-Zip:
 MIAMI, FL 33136
 City-St-Zip:
 MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRO FLORES PRES 04/17/2006