2003 FOR PROFIT CORPORATION

May 12, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000096191 DOCUMENT # 1. Entity Name 05-12-2003 90231 040 ***150.00 BOXING POUND PER POUND, CORP. Principal Place of Business Mailing Address 4491 NW 36TH STREET SYUTE B 4491 NW 36TH STREET SYUTE B MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Place 69, Place 3173 3173 Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State Çity & State Applied For 65-1141568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent Name and Address of New Registered Agent CORPUS, TOMAS D Street Address (P.O. Box Number is Not Acceptable) 4491 NW 36TH STREET SYUTE B **MIAMI FL 33166** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. <u>11.</u> TITLE Delete TITLE Addition HOUDS Alvard HOYOS, ALVARO E NAME NAME 4491 NW 36TH STREET SYUTE B STREET ADDRESS STREET ADDRESS 73 W 69 Pl CITY-ST-ZIP MIAMI FL 33166 CITY-ST-7IP Hialeah, FL 33018 TITLE VSD ☐ Delete TITLE Change Addition CORRUS, TOMAS D. CORPUS, TOMAS D NAME NAME 3173 W 69 PL. STREET ADDRESS STREET ADDRESS 4491 NW 36TH STREET SYUTE B CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 Hialeah FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other) like empowered. SIGNATURE:

CITY-ST-7IP

CITY-ST-ZIP