

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121048

Entity Name: LION'S DEN BOXING, INC.

FILED  
Mar 06, 2008  
Secretary of State

## Current Principal Place of Business:

16390 NW 24 STREET  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

2839 CLEVELAND STREET  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

16390 NW 24 STREET  
PEMBROKE PINES, FL 33028

## New Mailing Address:

P.O. BOX 823206  
HOLLYWOOD, FL 33082 US

FEI Number: 20-3412259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LEON, RAFAEL  
16390 NW 24 STREET  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

DE LEON, RAFAEL  
2839 CLEVELAND STREET  
HOLLYWOOD, FL 33020 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: RAFAEL DE LEON

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE LEON, RAFAEL  
Address: 16390 NW 24 STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE LEON, RAFAEL  
Address: P.O. BOX 823206  
City-St-Zip: HOLLYWOOD, FL 33082 US

Title: VP ( ) Change (X) Addition  
Name: DIAZ, PEDRO J  
Address: 2839 CLEVELAND STREET  
City-St-Zip: HOLLYWOOD, FL 33020 FL

I hereby certify that the information supplied with this filing does not qualify 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: RAFAEL DE LEON

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date