

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121048

Entity Name: LION'S DEN BOXING, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1003 SW 122 AVE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

16285 NW 18 ST
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

P.O. BOX 823206
HOLLYWOOD, FL 33082 US

New Mailing Address:

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
1003 SW 122 AVE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

DE LEON, RAFAEL
16285 NW 18 ST
PEMBROKE PINES, 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: RAFAEL DE LEON

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LEON, RAFAEL
Address: P.O. BOX 823206
City-St-Zip: HOLLYWOOD, FL 33082 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: RAFAEL DE LEON

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date