

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133789

FILED
Mar 05, 2008
Secretary of State

Entity Name: XTREME BOXING CLUB INC.

Current Principal Place of Business:

3876 SW 112 AVE
APT 301
MIAMI, FL 33165

New Principal Place of Business:

763 SW 103 PL.
MIAMI, FL 33174

Current Mailing Address:

3876 SW 112 AVE
APT 301
MIAMI, FL 33165

New Mailing Address:

763 SW 103 PL.
MIAMI, FL 33174

FEI Number: 20-5753471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCH, ALEJANDRO
3876 SW 112 AVE
APT 301
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARTIN, ROLANDO
763 SW 103 PL.
MIAMI, FL 33174 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: ROLANDO MARTIN

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCH, ALEJANDRO
Address: 3876 SW 112 AVE APT 301
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: RUBIO, JORGE
Address: 16710 NE 9 AVE APT 810
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, ROLANDO
Address: 763 SW 103 PL.
City-St-Zip: MIAMI, FL 33174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROLANDO MARTIN

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date