2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073036

Entity Name: KNOCK IT OUT, INC.

FILED Jan 10, 2012 Secretary of State

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

GRIFFEN RD 3836 NORTH OLD DIXIE HWY
SUITE 110 DELRAY BEACH, FL 33483 US

DANIA BEACH, FL 33312 US

Current Mailing Address: New Mailing Address:

1015 AMBOY AVE 1015 AMBOY AVE

EDISON, NJ 33312 US EDISON, NJ 08837 US

FEI Number: 26-0414764 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:

GLORIA, RAMIREZ
1331 NE 25TH AVE
GLORIA, RAMIREZ
383 NORTH OLD DIXIE HWY

1331 NE 25TH AVE 383 NORTH OLD DIXIE HWY POMPANO BEACH, FL 33062 US DELRAY BEACH, FL 33483 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: GLORIA RAMIREZ 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RAMIREZ, SANTIAGO C Address: 1015 AMBOY AVE SUITE 115 City-St-Zip: EDISON, NJ 08837 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: SINTIAGO RAMIREZ PRES 01/10/2012