

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004761

Entity Name: KNOCKOUT ZONE INC

FILED
Aug 19, 2010
Secretary of State

Current Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

5084 BISCAYNE BLVD
MIAMI, FL 33137 US

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

5084 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

JUAN FERNANDEZ
5084 BISCAYNE BLVD
MIAMI, FL 33137 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: JUAN FERNANDEZ

08/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, JUAN A
Address: 5084 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: DE VERA, DIEGO
Address: 5084 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 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: JUAN FERNANDEZ

PRES

08/19/2010

Electronic Signature of Signing Officer or Director

Date