

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040479

FILED
Apr 27, 2012
Secretary of State

Entity Name: INTERNATIONAL RINGSIDE MANAGEMENT, INC

Current Principal Place of Business:

1601 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1601 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 45-2025576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECCARIELLI, KEITH
1601 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: MECCARIELLI, KEITH
Address: 1601 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VP
Name: LESNO, ALEXANDRU
Address: 1601 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: V
Name: GHINDA, ARTIOM
Address: 1601 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 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: KEITH MECCARIELLI

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date