

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012826

FILED
Apr 10, 2011
Secretary of State

Entity Name: WOMEN'S INTERNATIONAL BOXING FEDERATION, INC

Current Principal Place of Business:

2445 FLAMINGO PLACE, #3
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2445 FLAMINGO PLACE, #3
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0483766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BARBARA B
2445 FLAMINGO PLACE, #3
MIAMI BEACH, FL 33140 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: SMITH, BARBARA
Address: 2445 FLAMINGO PLACE #3
City-St-Zip: MIAMI BCH, FL 33140

Title: VP
Name: LUTZ, JURGEN
Address: DAXLANDER STRABE 70 A
City-St-Zip: 76815 KARLSRUHE GERMANY,

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: BARBARA SMITH

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date