

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050980

FILED
Jan 27, 2011
Secretary of State

Entity Name: SOUTH FLORIDA BOXING COMPANY

Current Principal Place of Business:

715 WASHINGTON AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

715 WASHINGTON AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0840992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLOWITZ, JEFFREY S
201 ALHAMBRA CIRCLE
1102
CORAL GABLES, FL 33134 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: GLASSMAN, JOLIE
Address: 715 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: JOLIE GLASSMAN

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date