

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 22, 2010
Secretary of State**

DOCUMENT# P04000065973

Entity Name: MG MARTIAL ARTS & SPORT CENTER CORP.

Current Principal Place of Business:

2600 EAST 8TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

4149 PALM AVENUE
HIALEAH, FL 33012

Current Mailing Address:

275 WEST 68TH STREET
111
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-1023559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, MIGUEL
275 WEST 68TH STREET
111
HIALEAH, FL 33014 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: OCHOA, MIGUEL
Address: 275 WEST 68TH STREET, #111
City-St-Zip: HIALEAH, FL 33014

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: MIGUEL OCHOA

P

05/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date