

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065973

FILED
Jan 21, 2011
Secretary of State

Entity Name: MG MARTIAL ARTS & SPORT CENTER CORP.

Current Principal Place of Business:

4149 PALM AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

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

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date