

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080445

FILED
May 30, 2008
Secretary of State

Entity Name: BAS-I NEW WORLD KARATE, INC.

Current Principal Place of Business:

17030 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17030 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

10441 SW 168 ST
MIAMI, FL 33157

FEI Number: 20-2953953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAMES, NEWTON
Address: 17030 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: CHIN, CURTIS J
Address: 17030 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: VSD () Delete
Name: NIEVES, RAFAEL A
Address: 17030 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: COHEN, NEVILLE G
Address: 17030 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CURTIS J CHIN

VP

05/30/2008

Electronic Signature of Signing Officer or Director

Date