

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069420

FILED
May 01, 2011
Secretary of State

Entity Name: KARATE WORLD 1 OF HOLLYWOOD, INC.

Current Principal Place of Business:

301 SW 85TH WAY
205
PEMBROKE PINES, FL 33025

New Principal Place of Business:

6645 TAFT STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

301 SW 85TH WAY
205
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 27-3299171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOZA, JESSICA E
301 SW 85TH WAY
205
PEMBROKE PINES, FL 33025 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, D
Name: SOZA, JESSICA E
Address: 301 SW 85TH WAY #205
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: JESSICA SOZA

P, D

05/01/2011

Electronic Signature of Signing Officer or Director

Date