2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069420

FILED
Apr 30, 2012
Secretary of State

Entity Name: KARATE WORLD 1 OF HOLLYWOOD, INC.

Current Principal Place of Business:

6645 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

6646 STIRLING ROAD
HOLLYWOOD, FL 33024

Current Mailing Address:

301 SW 85TH WAY
205
PEMBROKE PINES, FL 33025

New Mailing Address:

610 SW 67 AVE
PEMBROKE PINES, FL 33023

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:

SOZA, JESSICA E
610 SW 67 AVE
PEMBROKE PINES, FL 33023 US

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: ________________________________ 04/30/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SOZA, JESSICA E
Address: 610 SW 67 AVE
City-St-Zip: PEMBROKE PINES, FL 33023 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 04/30/2012
Electronic Signature of Signing Officer or Director — Date