

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032337

FILED
Apr 30, 2008
Secretary of State

Entity Name: UNITED MARTIAL ARTS ACADEMY, INC.

Current Principal Place of Business:

10701 SW 216 STREET
BAY 11
MIAMI, FL 33170

New Principal Place of Business:

250 E. PALM DRIVE
STE 425
FLORIDA CITY, FL 33030

Current Mailing Address:

12361 SW 195 TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 51-0499795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGALADO, ENRIQUE
12361 SW 195 TERRACE
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REGALADO, ENRIQUE
Address: 12361 SW 195 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: REGALADO, KELLY
Address: 12361 SW 195 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: SD (X) Delete
Name: GUILLERMO, BEATON
Address: 6100 SW 46TH ST
City-St-Zip: MIAMI, FL 33155

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:

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: ENRIQUE REGALADO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date