2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091621

Entity Name: WORLD CLASS MMA & FITNESS INC

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2125 FEAST RD

WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

2125 FEAST RD 2125 FEAST RD

WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 US

FEI Number: 27-3944448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESAULNIER, GENEVIEVE B MILLER, MITCHELL E 2612 SE ARABIAN RD 2125 FEAST RD

BRANFORD, FL 32008 US WEST MELBOURNE, FL 32904 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: MITCHELL E MILLER 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, MITCH E Address: 2125 FEAST RD

City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: V-P

 Name:
 RENATO, TEVARES

 Address:
 6200 20TH ST STE 210

 City-St-Zip:
 VERO BEACH, FL 32966

Title: S

 Name:
 RENALDO, DUARTE

 Address:
 6200 20TH ST STE 210

 City-St-Zip:
 VERO BEACH, FL 32966

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: MITCHELL E MILLER P 04/08/2011