

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23375

FILED
Jan 13, 2011
Secretary of State

Entity Name: HIALEAH SCHOOL OF SELF DEFENSE & GYM, INC.

Current Principal Place of Business:

555 EAST 25TH ST
SUITE 214
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

555 EAST 25TH ST
SUITE 214
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 59-2065456 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REYES, MANUEL
555 EAST 25TH ST
SUITE 214
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

REYES, MANUEL SR
555 EAST 25TH ST
SUITE 214
HIALEAH, FL 33013 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: MANUEL REYES SR

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: REYES, MANUEL DP
Address: 555 EAST 25TH ST., SUITE 214
City-St-Zip: HIALEAH, FL 33013

Title: DTS
Name: REYES, VIVIANA DTS
Address: 555 EAST 25TH ST., SUITE 214
City-St-Zip: HIALEAH, FL 33013

Title: M
Name: REYES, MILAGROS
Address: 555 E 25TH ST SUITE 214
City-St-Zip: HIALEAH, FL 33013

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: MANUEL REYES SR

DP

01/13/2011

Electronic Signature of Signing Officer or Director

Date