

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009078

FILED
Apr 30, 2006
Secretary of State

Entity Name: BLACK LOTUS ACADEMY OF THE MARTIAL ARTS - AFTER SCHOOL, TUTORING, KARATE AND SUMMER CAMP, INC.

Current Principal Place of Business:

18763 SW 107TH AVE (MARLIN ROAD)
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18763 SW 107TH AVE (MARLIN ROAD)
MIAMI, FL 33157

New Mailing Address:

FEI Number: 86-1148677 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JONES, VERNON M JR
18763 SW 107TH AVENUE (MARLIN ROAD)
MIAMI, FL 33157 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 () Delete
Name: JONES, VERNON M JR
Address: 18763 SW 107TH AVE (MARLIN ROAD)
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: JONES, CLEOPATRA V
Address: 12506 SW 147TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: JONES, VALERIE A
Address: 12810 SW 147TH TERRACE-ROAD
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: PEREZ, SIBYL D
Address: 12506 SW 147TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JONES, CLEOPATRA V
Address: 21657 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33170

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WHEELER, AMANDA
Address: 21657 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33170

Title: VP () Change (X) Addition
Name: JONES, AMAYA V
Address: 9001 SW 122 PALCE, #901
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VERNON M. JONES, JR.

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date