

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047702

FILED
Apr 22, 2008
Secretary of State

Entity Name: AMERICAN JU-JITSU CENTER, INC.

Current Principal Place of Business:

124 SE 1ST ROAD, UNIT B
HOMESTEAD, FL 33030

New Principal Place of Business:

52 SE 4TH ROAD
HOMESTEAD, FL 33030

Current Mailing Address:

124 SE 1ST ROAD, UNIT B
HOMESTEAD, FL 33030

New Mailing Address:

52 SE 4TH ROAD
HOMESTEAD, FL 33030

FEI Number: 03-0451180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, LIVAN
124 SE 1ST ROAD, UNIT B
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

CONCEPCION, LIVAN
52 SE 4TH ROAD
HOMESTEAD, FL 33030 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: LIVAN CONCEPCIO

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONCEPCION, LIVAN
Address: 124 SE 1ST ROAD, UNIT B
City-St-Zip: HOMESTEAD, FL 33030

Title: VD () Delete
Name: CONCEPCION, MILEYDIS
Address: 124 SE 1ST ROAD, UNIT B
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONCEPCION, LIVAN
Address: 52 SE 4TH ROAD
City-St-Zip: HOMESTEAD, FL 33030

Title: VD (X) Change () Addition
Name: CONCEPCION, MILEYDIS
Address: 52 SE 4TH ROAD
City-St-Zip: HOMESTEAD, FL 33030

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: LIVAN CONCEPCION

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date