

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000048585

FILED
Sep 02, 2008
Secretary of State**Entity Name:** USA MARTIAL ARTS AND FITNESS CENTERS, INC.**Current Principal Place of Business:**10115 SUNSET STRIP
SUNRISE, FL 33322 US**New Principal Place of Business:****Current Mailing Address:**10115 SUNSET STRIP
SUNRISE, FL 33322 US**New Mailing Address:****FEI Number:** 51-0468294**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARTMAN, RICHARD R
10135 NW 25TH CT
SUNRISE, FL 33322 US**Name and Address of New Registered Agent:**HARTMAN, RICHARD R
10115 SUNSET STRIP
SUNRISE, FL 33322 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: _____

Electronic Signature of Registered Agent

09/02/2008

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: HARTMAN, LESTER M
Address: 2650 OAK PARK CIR
City-St-Zip: DAVIE, FL 33328 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: HARTMAN, RICHARD R
Address: 10115 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322 US

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: RICHARD R. HARTMAN

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date