

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032337

FILED
Apr 28, 2011
Secretary of State

Entity Name: UNITED MARTIAL ARTS ACADEMY, INC.

Current Principal Place of Business:

250 E. PALM DRIVE
STE 357
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

12361 SW 195 TERRACE
MIAMI, FL 33177

New Mailing Address:

250 E. PALM DRIVE
STE 357
FLORIDA CITY, FL 33034

FEI Number: 51-0499795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGALADO, ENRIQUE
12361 SW 195 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

REGALADO, ENRIQUE
250 E PALM DRIVE
STE. 357
FLORIDA CITY, FL 33177 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REGALADO, ENRIQUE
Address: 250 E. PALM DRIVE, STE. 357
City-St-Zip: FLORIDA CITY, FL 33034

Title: VD
Name: REGALADO, KELLY
Address: 250 E. PALM DRIVE, STE. 357
City-St-Zip: FLORIDA CITY, FL 33034

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: KELLY REGALADO

VD

04/28/2011

Electronic Signature of Signing Officer or Director

Date