

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065973

FILED
Mar 05, 2008
Secretary of State

Entity Name: MG MARTIAL ARTS & SPORT CENTER CORP.

Current Principal Place of Business:

3911 E 4TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

2600 EAST 8TH AVENUE
HIALEAH, FL 33013

Current Mailing Address:

3911 E 4TH AVE
HIALEAH, FL 33013

New Mailing Address:

275 WEST 68TH STREET
111
HIALEAH, FL 33014

FEI Number: 20-1023559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NUBIA
3911 E 4TH AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

OCHOA, MIGUEL
275 WEST 68TH STREET
111
HIALEAH, FL 33014 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: MIGUEL OCHOA

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, NUBIA
Address: 3911 E 4TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: D (X) Delete
Name: OCHOA, MIGUEL
Address: 3911 E 4TH AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCHOA, MIGUEL
Address: 275 WEST 68TH STREET, #111
City-St-Zip: HIALEAH, FL 33014

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

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: MIGUEL OCHOA

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date