

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093790

FILED
Apr 19, 2006
Secretary of State

Entity Name: MARTIAL ARTS MANAGEMENT CORP.

Current Principal Place of Business:

13605 S DIXIE HWY - # 143
MIAMI, FL 33176

New Principal Place of Business:

8501 SW 128 ST
MIAMI, FL 33156

Current Mailing Address:

13605 S DIXIE HWY - # 143
MIAMI, FL 33176

New Mailing Address:

8501 SW 128 ST
MIAMI, FL 33156

FEI Number: 73-1709771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZUNA, CESAR
13605 S DIXIE HWY - # 143
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

OZUNA, CESAR
8501 SW 128 ST
MIAMI, FL 33156 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: CESAR OZUNA

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: OZUNA, CESAR
Address: 13605 S DIXIE HWY - # 143
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: OZUNA, CARMEN L
Address: 13605 S DIXIE HWY - # 143
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: OZUNA, CESAR
Address: 8501 SW 128 ST
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: OZUNA, CARMEN L
Address: 8501 SW 128 ST
City-St-Zip: MIAMI, FL 33156

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CESAR OZUNA

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date