

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118818

Entity Name: PARKS MARTIAL ARTS, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7098 BERA CASA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

7098 BERACASA WAY
BOCA RATON, FL 33433

Current Mailing Address:

10100 WEST SAMPLE ROAD
331
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-1501714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORIHUELA, SUNEM
7098 BERA CASA WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ORIHUELA, SUNEM
7098 BERACASA WAY
BOCA RATON, FL 33433 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ORIHUELA, SUNEM
Address: 7098 BERA CASA WAY
City-St-Zip: BOCA RATON, FL 33433

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: SUNEM ORIHUELA

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date