2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170478

Entity Name: BAS-I KARATE, INC.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

17030 SOUTH DIXIE HIGHWAY MIAMI, FL 33157

Current Mailing Address:

New Mailing Address:

10441 SW 168 ST MIAMI, FL 33157

17030 SOUTH DIXIE HIGHWAY

MIAMI, FL 33157

FEI Number: 51-0531854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

A BERNARD FINANCIAL SERVICES 9032 SW 152ND ST MIAMI, FL 33157

PSTD

JAMES, NEWTON

MIAMI, FL 33157

17030 SOUTH DIXIE HIGHWAY

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

MIAMI, FL 33145 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: ANTHONY BERNARD

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: PSD () Delete

JAMES, NEWTON Name:

17030 SOUTH DIXIE HIGHWAY Address:

City-St-Zip: MIAMI, FL 33157

> (X) Delete Title: () Change () Addition

Title: VTD CHIN. CURTIS J Name:

17030 SOUTH DIXIE HIGHWAY Address:

MIAMI, FL 33157 City-St-Zip:

Name: Address: City-St-Zip:

Title:

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.

Ρ SIGNATURE: NEWTON JAMES 03/04/2009