

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173176

FILED
Apr 26, 2007
Secretary of State

Entity Name: FERNANDEZ MARTIAL ARTS ACADEMY, INC.

Current Principal Place of Business:

15 S. FEDERAL HIGHWAY
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

15 S. FEDERAL HIGHWAY
DANIA, FL 33004

New Mailing Address:

FEI Number: 20-1791272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ANNA
13031 NW 1ST ST.
110
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

FERNANDEZ, ANNA
4266 STIRLING ROAD
HOLLYWOOD, FL 33021 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FERNANDEZ, ANNA
Address: 13031 NW 1ST ST. APT. 110
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P () Delete
Name: FERNANDEZ, ENRIQUE
Address: 13031 NW 1ST ST. APT 110
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FERNANDEZ, ANNA
Address: 4266 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: P (X) Change () Addition
Name: FERNANDEZ, ENRIQUE
Address: 4266 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: ANNA FERNANDEZ

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date