

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025188

FILED
Apr 19, 2011
Secretary of State

Entity Name: HARITOS MARTIAL ARTS ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

40741 US HIGHWAY 19
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

40741 US HIGHWAY 19
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-2371225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARITOS, SERGIO
40741 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HARITOS, SERGIO
Address: 40741 US HIGHWAY 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

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: SERGIO HARITOS

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date