

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080189

FILED
Jun 12, 2006
Secretary of State

Entity Name: BLACK BELT FOR LIFE STUDIOS INC.

Current Principal Place of Business:

2721 SW 149 PLACE
MIAMI, FL 33185

New Principal Place of Business:

16215 SW 88 STREET
MIAMI, FL 33196

Current Mailing Address:

2721 SW 149 PLACE
MIAMI, FL 33185

New Mailing Address:

16215 SW 88 STREET
MIAMI, FL 33196

FEI Number: 20-2914429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, REYNALDO
2721 SW 149 PLACE
MIAMI, FL 33185 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARZANI, JUAN
Address: 2721 SW 149 PLACE
City-St-Zip: MIAMI, FL 33185

Title: S () Delete
Name: ALICEA, JORGE
Address: 2721 SW 149 PLACE
City-St-Zip: MIAMI, FL 33185

Title: T () Delete
Name: CASTRO, REYNALDO
Address: 2721 SW 149 PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARZANI, JUAN
Address: 16215 SW 88 STREET
City-St-Zip: MIAMI, FL 33196

Title: S (X) Change () Addition
Name: ALICEA, JORGE
Address: 16215 SW 88 STREET
City-St-Zip: MIAMI, FL 33196

Title: T (X) Change () Addition
Name: CASTRO, REYNALDO
Address: 16215 SW 88 STREET
City-St-Zip: MIAMI, FL 33196

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: REYNALDO CASTRO

TRES

06/12/2006

Electronic Signature of Signing Officer or Director

Date