

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094254

Entity Name: DV BRAZILIAN JIU-JITSU, INC.

FILED
Sep 20, 2008
Secretary of State

Current Principal Place of Business:

8451 49TH ST N
2ND FLOOR
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

8451 49TH ST N
2ND FLOOR
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 30-0369762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

NOEL H. FLASTERSTEIN
1718 E. 7TH AVE.
SUITE 201
TAMPA, FL 33605 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: NOEL FLASTERSTEIN

09/20/2008

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: SILVA, DANIEL
Address: 4974 RIDGEMOOR CIR
City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, DANIEL
Address: 8451 49TH ST N 2ND FLOOR
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP () Change (X) Addition
Name: RAMIREZ, DAVID
Address: 8451 49TH ST N 2ND FLOOR
City-St-Zip: PINELLAS PARK, FL 33781

Title: GM () Change (X) Addition
Name: BEARDSLEY, MITCHEL
Address: 8451 49TH ST N 2ND FLOOR
City-St-Zip: PINELLAS PARK, FL 33781

Title: GM () Change (X) Addition
Name: BEARDSLEY, SHEILA
Address: 8451 49TH ST N 2ND FLOOR
City-St-Zip: PINELLAS PARK, FL 33781

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: DANIEL SILVA

P

09/20/2008

Electronic Signature of Signing Officer or Director

Date