

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117526

FILED
Jan 14, 2012
Secretary of State

Entity Name: TRIPLE POWER MARTIAL ARTS, INC.

Current Principal Place of Business:

13403 S.W. 56TH STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13403 S.W. 56TH STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-5568851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, YANILET
13403 S.W. 56TH STREET
MIAMI, FL 33175 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: PST
Name: DIAZ, YANILET
Address: 13403 SW 56TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: DIAZ, YANILET
Address: 13403 SW 56TH STREET
City-St-Zip: MIAMI, FL 33175

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: YANILET DIAZ

PST

01/14/2012

Electronic Signature of Signing Officer or Director

Date