

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058343

FILED
Mar 21, 2012
Secretary of State

Entity Name: ULTIMATE KENPO WARRIORS INC.

Current Principal Place of Business:

2223 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

10375 BOCA SPRINGS DR.
BOCA RATON, FL 33428

New Mailing Address:

2223 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

FEI Number: 83-0487065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEXANDER J.
10375 BOCA SPRINGS DR.
BOCA RATON, FL 33428 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: DPS
Name: PEREZ, ALEXANDER J.
Address: 10375 BOCA SPRINGS DR.
City-St-Zip: BOCA RATON, FL 33428

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: ALEXANDER PEREZ

DPS

03/21/2012

Electronic Signature of Signing Officer or Director

Date