

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065150

FILED
Apr 29, 2008
Secretary of State

Entity Name: UNIVERSAL KARATE AND JIU-JITSU CENTER, INC.

Current Principal Place of Business:

16110 SW 142 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

12011 S.W. 131 AVENUE
MIAMI, FL 33186

Current Mailing Address:

16110 SW 142 TERRACE
MIAMI, FL 33196

New Mailing Address:

15740 S.W. 148 TERRACE
MIAMI, FL 33196

FEI Number: 26-0288036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDECIA, ERNEST JR.
16110 SW 142 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

VERDECIA, ERNEST JR.
15740 S.W. 148 TERRACE
MIAMI, FL 33196 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERDECIA, ERNEST JR.
Address: 16110 SW 142 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: VERDECIA, NIURKA C
Address: 16110 SW 142 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERDECIA, ERNEST JR.
Address: 15740 SW 148 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: VERDECIA, NIURKA C
Address: 15740 SW 148 TERRACE
City-St-Zip: MIAMI, FL 33196

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: ERNEST VERDECIA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date