2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000108240

FILED Jun 23, 2009 Secretary of State

Entity Name: HURRICANE EXTREME MARTIAL ARTS ACADEMY, CORPORATION

Current Principal Place of Business: New Principal Place of Business:

7533 N STATE ROAD PARKLAND, FL 33073 US

Current Mailing Address: New Mailing Address:

9056 ALEXANDRA CIR WELLINGTON, FL 33414 US

FEI Number: 26-1371758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA, VIOLETA G GRAHAM, DANIEL P 9008 SE 8TH ST 5200 NE 5TH TER

BOCA RATON, FL 33433 US POMPANO BEACH, FL 33064 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: DANIEL GRAHAM 06/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 HERRERA, VIOLETTA G
 Name:
 GRAHAM, DANIEL P

 Address:
 9008 SW 8TH ST
 Address:
 5200 NE 5TH TER

City-St-Zip: BOCA RATON, FL 33414 US City-St-Zip: POMPANO BEACH, FL 33064 US

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 GRAHAM PRES 06/23/2009

Electronic Signature of Signing Officer or Director

Date