2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038356

FILED Apr 29, 2011 Secretary of State

Entity Name: RODRIGO MENDES BRAZILIAN JIU JITSU ACADEMY, INC.

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

1490 S FEDERAL HWY
DELRAY BEACH, FL 33426

1490 S FEDERAL HWY
DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1490 S FEDERAL HWY
DELRAY BEACH, FL 33426

1490 S FEDERAL HWY
DELRAY BEACH, FL 33483

FEI Number: 26-2418390 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:

TAX HOUSE CORPORATION

1100 S. FEDERAL HWY, SECOND FLOOR

DEERFIELD BEACH, FL 33441 US

TAX HOUSE CORPORATION

1100 S. FEDERAL HWY

2ND FL

DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MENDES, RODRIGO

 Address:
 1490 S FEDERAL HWY

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: RODRIGO MENDES P 04/29/2011