

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059913

FILED
Feb 08, 2010
Secretary of State

Entity Name: MASTER BAEZ MARTIAL ARTS, INC.

Current Principal Place of Business:

9450 GRIFFIN RD.
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9450 GRIFFIN RD.
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 30-0493883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, RICHARD ESQ.
11555 HERON BAY BLVD., #200
C/O RICHARD SIERRA & ASSOCIATES, PA
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

KEEP MY BOOKS, INC
4301 S FLAMINGO RD
SUITE 104
DAVIE, FL 33330 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: JENNIFER GOLDFARB

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD
Name: BAEZ, DANIEL
Address: 9450 GRIFFIN RD.
City-St-Zip: COOPER CITY, FL 33328

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: DANIEL BAEZ

PSD

02/08/2010

Electronic Signature of Signing Officer or Director

Date