

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060254

FILED
Feb 18, 2011
Secretary of State

Entity Name: ATHLETIC MENTAL PERFORMANCE INCORPORATED

Current Principal Place of Business:

14530 SW 113TH LN
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14530 SW 113TH LN
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-2786432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ESTELA
14530 SW 113TH LN
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTIN, LORENA
14530 SW 113TH LN
MIAMI, FL 33186 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: LORENA MARTIN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARTIN, LORENA
Address: 14530 SW 113TH LN
City-St-Zip: MIAMI, FL 33186

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: LORENA MARTIN

CEO

02/18/2011

Electronic Signature of Signing Officer or Director

Date