

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038605

FILED
Apr 27, 2010
Secretary of State

Entity Name: FLORIDA SANSHOU & MUAY THAI, INC

Current Principal Place of Business:

3130 MAPLE LANE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3130 MAPLE LANE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-4798971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ERIC
3130 MAPLE LANE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SGARLATO, VINCENT
3130 MAPLE LANE
DAVIE, FL 33328 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: VINCENT SGARLATO

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SGARLATO, VINCENT
Address: 3130 MAPLE LANE
City-St-Zip: DAVIE, FL 33328 US

Title: D
Name: RIVERA, ERIC
Address: 3130 MAPLE LANE
City-St-Zip: DAVIE, FL 33328 US

Title: D
Name: TRILLAS, MARK
Address: 3130 MAPLE LANE
City-St-Zip: DAVIE, FL 33328 US

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: VINCENT SGARLATO

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date