

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062368

FILED
Jan 09, 2012
Secretary of State

Entity Name: MILLENNIUM MARTIAL ARTS ACADEMY INC.

Current Principal Place of Business:

1730 W 79 ST
HIALEAH, FL 33014 US

New Principal Place of Business:

8325 WEST 25 AVE
BAY 5
HIALEAH, FL 33016 US

Current Mailing Address:

8325 WEST 24 AVENUE
SUITE 5
HIALEAH, FL 33016

New Mailing Address:

8325 WEST 25 AVE
BAY 5
HIALEAH, FL 33016 US

FEI Number: 27-0600531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN, RODRIGUEZ
1730 WEST 79 STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, DAMIAN MR.
Address: 1730 W 79 ST
City-St-Zip: HIALEAH, FL 33014 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: DAMIAN RODRIGUEZ

MR

01/09/2012

Electronic Signature of Signing Officer or Director

Date