

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070121

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNLIMITED POWER THROUGH MARTIAL ARTS II CORPORATION

Current Principal Place of Business:

4984 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4005 N UNIVERSITY DRIVE AP D102
SUNRISE, FL 33351

New Mailing Address:

4984 N UNIVERSITY DRIVE
LAUDERHILL, FL 33351

FEI Number: 27-0833044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIZARRONDO, FRANCHESKA
4005 N UNIVERSITY DRIVE AP D102
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CAPELLAN, FRANCHESKA
4005 N UNIVERSITY DRIVE AP D102
SUNRISE, FL 33351 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: FRANCHESKA CAPELLAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAPELLAN, FRANCHESKA
Address: 4005 N UNIVERSITY DRIVE AP D102
City-St-Zip: SUNRISE, FL 33351

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: FRANCHESKA CAPELLAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date