

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081193

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARTIAL ARTS CENTER OF RIVERVIEW, INC.

Current Principal Place of Business:

11266 BOYETTE RD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

11266 BOYETTE RD
811-B CYPRESS VILLAGE BLVD.
RIVERVIEW, FL 33569 US

Current Mailing Address:

11266 BOYETTE RD
RIVERVIEW, FL 33569 US

New Mailing Address:

11266 BOYETTE RD
811-B CYPRESS VILLAGE BLVD.
RIVERVIEW, FL 33569 US

FEI Number: 27-3620323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ-SOLIS, GABRIEL L
11266 BOYETTE RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SOLIS, GABRIEL
11266 BOYETTE RD
811-B CYPRESS VILLAGE BLVD.
RIVERVIEW, FL 33569 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: GABRIEL SOLIS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SOLIS, GABRIEL
Address: 6144 N. US HIGHWAY 41
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP/D
Name: WILLIAMS, NATHANIEL
Address: 6144 N. US HIGHWAY 41
City-St-Zip: APOLLO BEACH, FL 33572 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: GABRIEL SOLIS

P/D

04/28/2011

Electronic Signature of Signing Officer or Director

Date