

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091621

FILED
Apr 08, 2011
Secretary of State

Entity Name: WORLD CLASS MMA & FITNESS INC

Current Principal Place of Business:

2125 FEAST RD
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2125 FEAST RD
WEST MELBOURNE, FL 32904

New Mailing Address:

2125 FEAST RD
WEST MELBOURNE, FL 32904 US

FEI Number: 27-3944448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESAULNIER, GENEVIEVE B
2612 SE ARABIAN RD
BRANFORD, FL 32008 US

Name and Address of New Registered Agent:

MILLER, MITCHELL E
2125 FEAST RD
WEST MELBOURNE, FL 32904 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: MITCHELL E MILLER

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, MITCH E
Address: 2125 FEAST RD
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: V-P
Name: RENATO, TEVARES
Address: 6200 20TH ST STE 210
City-St-Zip: VERO BEACH, FL 32966

Title: S
Name: RENALDO, DUARTE
Address: 6200 20TH ST STE 210
City-St-Zip: VERO BEACH, FL 32966

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: MITCHELL E MILLER

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date