

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025807

FILED
Apr 03, 2012
Secretary of State

Entity Name: POULOS MARTIAL ARTS INCORPORATED

Current Principal Place of Business:

3604 EAST FORGE ROAD
DAVIE, FL 33328

New Principal Place of Business:

1864 POLK STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

3604 EAST FORGE ROAD
DAVIE, FL 33328

New Mailing Address:

1864 POLK STREET
HOLLYWOOD, FL 33020

FEI Number: 45-0649530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN J PEREZ & ASSOCIATES PA
8527 PINES BOULEVARD
201
PEMBROKE PINES, FL 33024 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,D
Name: POULOS, GEORGE E
Address: 1864 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP,D
Name: PEREZ-POULOS, NATALIE E
Address: 1864 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: NATALIE PEREZ

VP

04/03/2012

Electronic Signature of Signing Officer or Director

Date