

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047107

FILED
Apr 24, 2012
Secretary of State

Entity Name: MARTIAL ARTS FITNESS CENTER INC.

Current Principal Place of Business:

2775 WEST 79TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

8090 W 23TH AVE
UNIT #3
HIALEAH, FL 33016

Current Mailing Address:

2775 WEST 79TH STREET
HIALEAH, FL 33016

New Mailing Address:

8854 NW 168TH ST
MIAMI LAKES, FL 33018

FEI Number: 45-2400221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: SUAREZ, ALFREDO
Address: 2775 WEST 79TH STREET
City-St-Zip: HIALEAH, FL 33016

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: ALFREDO SUAREZ

PSD

04/24/2012

Electronic Signature of Signing Officer or Director

Date