2008 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

FILED Feb 25, 2008 08:00 Al Secretary of State

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1. Entity Name

WARRING'S WORLD CHAMPION KICKBOXING ACADEMY, INC.



Principal Place of Business

Mailing Address

13260 SW 120TH ST MIAMI, FL 33186

11052 SW 162ND TERRACE MIAMI, FL 33157



02132008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0702209 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WARRING, JAMES 11052 SW 162ND TERRACE MIAMI, FL 33157

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8. 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. I am familiar with, and accept the obligations of registered agent.								
Signature. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000839443 03/06/08-80008-007 150.00			
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARRING, JAMES 11052 SW 162ND TERRACE MIAMI, FL 33157							
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James Warring Dir

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