2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075762

FILED Mar 02, 2010 Secretary of State

Entity Name: WARRING'S WORLD CHAMPION KICKBOXING ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business:

13260 SW 120TH ST 11052 SW 162 TERRACE MIAMI, FL 33186

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

11052 SW 162ND TERRACE MIAMI, FL 33157

FEI Number: 65-0700019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

WARRING, JAMES Name:

11052 SW 162ND TERRACE Address:

City-St-Zip: MIAMI, FL 33157

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: JAMES WARRING D 03/02/2010