

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084379

FILED
Jan 21, 2011
Secretary of State

Entity Name: AMERICAN T.K.A. UNIVERSAL MARTIAL ARTS INC.

Current Principal Place of Business:

8604 STATE RD 84
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

8604 STATE RD 84
DAVIE, FL 33324

Current Mailing Address:

8604 STATE RD 84
FORT LAUDERDALE, FL 33324

New Mailing Address:

8604 STATE RD 84
DAVIE, FL 33324

FEI Number: 65-0947644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDUL, JAVIER G
8604 STATE RD 84
DAVIE, FL 33324 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: PD
Name: GANDUL, JAVIER G
Address: 8604 STATE RD 84
City-St-Zip: DAVIE, FL 33324

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: JAVIER GIL

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date