

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000014350

FILED
Sep 25, 2008
Secretary of State

Entity Name: SHAOLIN KUNG FU ACADEMY INC.

Current Principal Place of Business:

20841 JOHNSON ST
101
PEMBROOK PINE, FL 33029

New Principal Place of Business:

20841 JOHNSON ST
UNIT 101
PEMBROKE PINES, FL 33029

Current Mailing Address:

20841 JOHNSON ST
101
PEMBROOK PINE, FL 33029

New Mailing Address:

20841 JOHNSON ST
UNIT 101
PEMBROKE PINES, FL 33029

FEI Number: 65-0817116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANEGAS, JORGE I
3351 S.W. 141TH ST.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VANEGAS, GLORIA E
20841 JOHNSON ST.
UNIT 101
PEMBROKE PINES, FL 33029 US

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: GLORIA E VANEGAS

09/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: VANEGAS, JORGE I
Address: 20841 JOHNSON PT 101
City-St-Zip: PEMBROOKE PINES, FL 33029

Title: DP (X) Delete
Name: VANEGAS, GLORIA E
Address: 20841 JOHNSON PT 101
City-St-Zip: PEMBROOKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VANEGAS, GLORIA E
Address: 20841 JOHNSON ST. UNIT 101
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GLORIA E VANEGAS

PD

09/25/2008

Electronic Signature of Signing Officer or Director

Date