

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040720

FILED
Feb 16, 2012
Secretary of State

Entity Name: SOUTH FLORIDA WING CHUN KUNG FU ACADEMY, INC.

Current Principal Place of Business:

4577 N. UNIVERSITY DR.
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

11300 NW 45TH PLACE
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 20-0819950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIEDER, HERBERT
11300 NW 45TH PLACE
SUNRISE, FL 33323 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: PCT
Name: SCHMIEDER, HERBERT
Address: 11300 NW 45TH PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: S
Name: SCHMIEDER, CHARLENE I
Address: 11300 NW 45TH PLACE
City-St-Zip: SUNRISE, FL 33323 US

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: HERBERT SCHMIEDER

PCT

02/16/2012

Electronic Signature of Signing Officer or Director

Date