

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656446

FILED
Jan 08, 2009
Secretary of State

Entity Name: CHOI'S TAE KWON-DO AND JUDO SCHOOL, INC.

Current Principal Place of Business:

8015 SW 40 ST
MIAMI, FL 33155

New Principal Place of Business:

14115 S. DIXIE HIGHWAY
SUITE D
PALMETTO BAY, FL 33176 US

Current Mailing Address:

8015 SW 40 ST
MIAMI, FL 33155

New Mailing Address:

14115 S. DIXIE HIGHWAY
SUITE D
PALMETTO BAY, FL 33176 US

FEI Number: 59-1974398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, BYUNG HO
8015 SW 40 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CHOI, BYUNG HO
8121 SW 140 TERR
MIAMI, FL 33158 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: BYUNG HO CHOI

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHOI, BYUNG HO,
Address: 8121 SW 140 TERR
City-St-Zip: MIAMI, FL 33158,

Title: STD () Delete
Name: CHOI, IL YOUNG,
Address: 8121 SW 140 TERR
City-St-Zip: MIAMI, FL 33158,

Title: VD () Delete
Name: CHOI, OK RAN PARK DE,
Address: 8121 SW 140 TERR
City-St-Zip: MIAMI, FL 33158,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BYUNG HO CHOI

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date