

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656446

FILED
Feb 10, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
8121 SW 140 TERR
MIAMI, FL 33158 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: CHOI, BYUNG HO
Address: 8121 SW 140 TERR
City-St-Zip: MIAMI, FL 33158,

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

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

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: BYUNG HO CHOI

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02/10/2011

Electronic Signature of Signing Officer or Director

Date