

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005459

FILED
May 12, 2011
Secretary of State

Entity Name: KARATE KIDS CARE & DEVELOPMENT, INC.

Current Principal Place of Business:

4315 NW 7TH STREET, SUITE # 30-A
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4315 NW 7TH STREET, SUITE # 30-A
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-2806333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALUM, IRENE S
7700 N KENDALL DRIVE SUITE # 200
MIAMI, FL 33156 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: P
Name: LANA, JUAN J JR
Address: 5851 SW 155TH CT.
City-St-Zip: MIAMI, FL 33193

Title: V
Name: LANA, JOANKA D
Address: 5851 SW 155TH CT.
City-St-Zip: MIAMI, FL 33193

Title: T
Name: SANDOVAL, CESAR
Address: 570 NW 82ND STREET UNIT 294
City-St-Zip: MIAMI, FL 33126

Title: S
Name: FLETES, KAREN
Address: 570 NW 82ND STREET UNIT 294
City-St-Zip: MIAMI, FL 33126

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN LANA

PRES

05/12/2011

Electronic Signature of Signing Officer or Director

Date