

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075998

FILED
Feb 16, 2011
Secretary of State

Entity Name: FAMILY TAEKWONDO SCHOOL, INC.

Current Principal Place of Business:

11940 SW 8 ST
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

11940 SW 8 ST
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-1126533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, LILETT
13004 SW 51 ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ALBUERNE, LILETT
13004 SW 51 ST
MIAMI, FL 33175 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: LILETT ALBUERNE

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALBUERNE, LILETT
Address: 13004 S.W. 51ST ST
City-St-Zip: MIAMI, FL 33175

Title: DV
Name: ALBUERNE, VICENTE
Address: 13004 S.W. 51ST ST
City-St-Zip: MIAMI, FL 33175

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: LILETT ALBUERNE

DP

02/16/2011

Electronic Signature of Signing Officer or Director

Date