

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000006284

FILED
Sep 16, 2010
Secretary of State

Entity Name: TAIFU-SHOI KARATE DO, INC.

Current Principal Place of Business:

2000 NE 164TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

20016 NE 6 CT CIRCLE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 02-0552617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, JAVIER A
20016 NE 6 CT CIRCLE
MIAMI, FL 33179 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: VAZQUEZ, JAVIER A
Address: 20016 NE 6 CT CIRCLE
City-St-Zip: MIAMI, FL 33179

Title: V
Name: VAZQUEZ, MILDRED A
Address: 20016 NE 6 CT CIRCLE
City-St-Zip: MIAMI, FL 33179

Title: SEC
Name: RIOS, MIRTA D
Address: 20016 NE 6CT CIRCLE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: TREA
Name: MEDINA, DEMETRIA
Address: 20016 NE 6 CT CIRCLE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VP
Name: RIOS, CYNTHIA
Address: 20016 NE 6 CT CL
City-St-Zip: N MIAMI BEACH,, FL 33179

Title: VP
Name: VAZQUEZ, MARCOS
Address: 20016 NE 6 CT CL
City-St-Zip: N MIAMI BEACH,, FL 33179

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: JAVIER VAZQUEZ

P

09/16/2010

Electronic Signature of Signing Officer or Director

Date