

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116875

FILED
Mar 21, 2011
Secretary of State

Entity Name: POSADA'S TAE KWON DO, INC.

Current Principal Place of Business:

389 JOHN JIMMIE ROAD
IMMOKALEE, FL

New Principal Place of Business:

Current Mailing Address:

389 JOHN JIMMIE ROAD
IMMOKALEE, FL

New Mailing Address:

FEI Number: 59-3762471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, MARIO III
389 JOHN JIMMIE ROAD
IMMOKALEE, FL 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: DPV
Name: POSADA, MARIO III
Address: 389 JOHN JIMMIE ROAD
City-St-Zip: IMMOKALEE, FL

Title: ST
Name: POSADA, LORRAINE
Address: 389 JOHN JIMMIE ROAD
City-St-Zip: IMMOKALEE, FL 34142

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: MARIO POSADA

DPV

03/21/2011

Electronic Signature of Signing Officer or Director

Date