

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164817

FILED
Jan 18, 2007
Secretary of State

Entity Name: KEN SHIN KAN OF FLORIDA, INC.

Current Principal Place of Business:

3676 COLLIN JR
S. 12
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

817 MANGO DRIVE
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-2009545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIA E
817 MANGO DR.
WEST PALM BEACH, FL 33415 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, MARIA E
Address: 817 MANGO RD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LOPEZ, CRISTIAN
Address: 817 MANGO DR
City-St-Zip: WEST PALM BEACH, FL 33415 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA ELIANA LOPEZ

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01/18/2007

Electronic Signature of Signing Officer or Director

Date