

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164817

Entity Name: KEN SHIN KAN OF FLORIDA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

817 MANGO DRIVE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

2072 S. MILITARY TRAIL
STE 4
WEST PALM BEACH, FL 33415

New Mailing Address:

2072 S. MILITARY TRAIL
STE 4
WEST PALM BEACH, FL 33415

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LOPEZ, CRISTIAN
Address: 7549 ACE RD N
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify 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: CRISTIAN A LOPEZ

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date