

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164817

FILED
Mar 24, 2011
Secretary of State

Entity Name: KEN SHIN KAN OF FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2072 S. MILITARY TRAIL
STE 4
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

OFFICERS AND DIRECTORS:

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

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

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: CRISTIAN LOPEZ

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date