

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087923

FILED
Jan 23, 2011
Secretary of State

Entity Name: KUNG FU KE HSIAO ACADEMY, INC.

Current Principal Place of Business:

14767 SW 82 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

13860 SW 79 STREET
MIAMI, FL 33183

Current Mailing Address:

14767 SW 82 TERRACE
MIAMI, FL 33193

New Mailing Address:

13860 SW 79 STREET
MIAMI, FL 33183

FEI Number: 20-3028047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ZENIA
14767 SW 82 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RODRIGUEZ, ZENIA
13860 SW 79 STREET
MIAMI, FL 33183 US

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: ZENIA RODRIGUEZ

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RODRIGUEZ, ZENIA
Address: 13860 SW 79 STREET
City-St-Zip: MIAMI, FL 33183

Title: DV
Name: MOLINA, ALEXIS N
Address: 13860 SW 79 STREET
City-St-Zip: MIAMI, FL 33183

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: ZENIA RODRIGUEZ

DP

01/23/2011

Electronic Signature of Signing Officer or Director

Date