2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030277

Entity Name: OH'S TAE KWON DO & MARTIAL ARTS, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

1653 N. HIATUS RD.

PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

1653 N. HIATUS RD. PEMBROKE PINES, FL 33026

FEI Number: 20-4415390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OH, HYE-KYUNG 1100 ST. CHARLES PLACE #105

PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: OH, JOO-YUL

Address: 1100 ST. CHARLES PLACE #105 City-St-Zip: PEMBROKE PINES, FL 33026

Title: S,D

Name: OH, HYE-KYUNG

Address: 1100 ST. CHARLES PLACE #105 City-St-Zip: PEMBROKE PINES, FL 33026

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: HYE-KYUNG OH S.D 03/15/2011