

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119930

FILED
Jul 15, 2008
Secretary of State

Entity Name: AMERICAN TAEKWONDO ACADEMY & SPORTS CENTER, INC.

Current Principal Place of Business:

2277 N.E. 164TH STREET
NORTH MIAMI BEACH, FL 331603703

New Principal Place of Business:

2030 NE 155 ST.
NORTH MIAMI BEACH, FL 33162 30

Current Mailing Address:

3226 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

2030 NE 155 ST.
NORTH MIAMI BEACH, FL 33162 30

FEI Number: 65-0575431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERWIN, KARIN
3226 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: KERWIN, KARIN
Address: 3226 N.E. 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KARIN KERWIN

OWNE

07/15/2008

Electronic Signature of Signing Officer or Director

Date