2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014011

FILED Apr 06, 2011 Secretary of State

Entity Name: AMERICAN FEDERATION KE HSIAO KUNG FU WARRIOR OF FIVE VIRTUES INC.

Current Principal Place of Business: New Principal Place of Business:

13246 SW 8TH STREET MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

11901 SW 187TH ST 808 64TH AVE TER. W. MIAMI, FL 33177 BRADENTON, FL 34207

FEI Number: 26-4282641 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:

RIVERON, JOSE L
11901 SW 187TH ST
MIAMI, FL 33177 US

RIVERON, JOSE L
808 64TH AVE. TER. W.
BRADENTON, FL 34207 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: 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 RIVERON, JOSE L

 Address:
 808 64TH AVE. TER. W.

 City-St-Zip:
 BRADENTON, FL 34207

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: JOSE L. RIVERON MR. 04/06/2011