

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077721

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** TIGER & DRAGON KENPO KARATE SCHOOL OF MARTIAL ARTS, INC.

**Current Principal Place of Business:**

4315 NW 7TH STREET STE. 30A  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

4315 NW 7TH STREET STE. 30A  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 65-0525802

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LANA, JUAN  
4315 NW 7TH STREET STE. 30A  
MIAMI, FL 33126 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LANA, JUAN  
Address: 5851 SW 155 CT  
City-St-Zip: MIAMI, FL 33193

Title: VD ( ) Delete  
Name: ALVAREZ, OSVALDO  
Address: 4315 NW 7TH STREET STE. 30A  
City-St-Zip: MIAMI, FL 33126

Title: STD ( ) Delete  
Name: VEGA, ALAN  
Address: 4315 NW 7TH STREET STE. 30A  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VD (X) Change ( ) Addition  
Name: LANA, JOANKA  
Address: 4315 NW 7TH STREET STE. 30A  
City-St-Zip: MIAMI, FL 33126

Title: STD (X) Change ( ) Addition  
Name: SANDOVAL, CESAR  
Address: 4315 NW 7TH STREET STE. 30A  
City-St-Zip: MIAMI, FL 33126

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: JUAN LANA

PD

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date