

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077721

FILED
Apr 28, 2012
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:

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

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

OFFICERS AND DIRECTORS:

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

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

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

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: JUAN LANA

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date