

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007221

FILED
Jan 21, 2008
Secretary of State

Entity Name: MASTER DUNNE'S SCHOOLS OF CHINESE KENPO, INC.

Current Principal Place of Business:

9367 SW 40TH ST
MIAMI, FL 33165 US

New Principal Place of Business:

9365 SW 40TH ST
MIAMI, FL 33165 US

Current Mailing Address:

9367 SW 40TH ST
MIAMI, FL 33165 US

New Mailing Address:

9365 SW 40TH ST
MIAMI, FL 33165 US

FEI Number: 65-0645907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RICHARD PRES
9367 SW 40TH ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RODRIGUEZ, RICHARD PRES
9365 SW 40TH ST
MIAMI, FL 33165 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, RICHARD PRES
Address: 9367 SW 40TH ST
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: ZASLOFF, RONALD VP
Address: 9367 SW 40TH ST
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: LEVIN, AMY TREAS
Address: 9367 SW 40TH ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, RICHARD PRES
Address: 9365 SW 40TH ST
City-St-Zip: MIAMI, FL 33165

Title: V (X) Change () Addition
Name: ZASLOFF, RONALD VP
Address: 9365 SW 40TH ST
City-St-Zip: MIAMI, FL 33165

Title: T (X) Change () Addition
Name: LEVIN, AMY TREAS
Address: 9365 SW 40TH ST.
City-St-Zip: MIAMI, FL 33165

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: RICHARD RODRIGUEZ, PRES.

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date