

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019395

Entity Name: KUNG FU U.S.A., INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

525 10TH ST., STE. 507
LAKE PARK, FL 33403

New Principal Place of Business:

905 US HIGHWAY 1, STE. N
LAKE PARK, FL 33403

Current Mailing Address:

525 10TH ST., STE. 507
LAKE PARK, FL 33403

New Mailing Address:

905 US HIGHWAY 1, STE. N
LAKE PARK, FL 33403

FEI Number: 65-0900679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, DAVID
178 BANDON LANE
JUPITER, FL 33458 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: P
Name: YOKOTA, LEE
Address: 161 APALACHEE LANE
City-St-Zip: JUPITER, FL 33458

Title: TS
Name: HUGHES, DAVID
Address: 178 BANDON LANE
City-St-Zip: JUPITER, FL 33458

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: DAVID HUGHES

TS

04/29/2011

Electronic Signature of Signing Officer or Director

Date