

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S15303

FILED
Sep 28, 2010
Secretary of State

Entity Name: RAY'S TAE KWON DO CENTER, INC.

Current Principal Place of Business:

81 CURTISS PKWY.
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

81 CURTISS PKWY.
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 65-0252140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAMON
1255 STARLING AVENUE
MIAMI SPRINGS, FL 33166 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: DP
Name: RODRIGUEZ, RAMON
Address: 1255 STARLING AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: RODRIGUEZ, JULIE A
Address: 1255 STARLING AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: RAMON RODRIGUEZ

PRES

09/28/2010

Electronic Signature of Signing Officer or Director

Date