2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086276

Entity Name: ACADEMIA DOJO MIYAGI KEN CORP.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9884 NW 51 TERR MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

9884 NW 51 TERR MIAMI, FL 33178

FEI Number: 45-3540428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 PEREIRAS, LUIS A
 ALBERTE, LUIS M

 9884 NW 51 TERR
 9884 NW 51 TERR

 MIAMI, FL 33178
 US

 MIAMI, FL 33178
 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: LUIS ALBERTE 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ALBERTE, LUIS M

 Address:
 9884 NW 51 TERR

 City-St-Zip:
 MIAMI, FL 33178

Title: DS

Name: MALATESTA, IRENE Address: 9884 NW 51 TERR City-St-Zip: MIAMI, FL 33178

Title: DT

Name: MALATESTA, MIKE Address: 9884 NW 51 TERR City-St-Zip: MIAMI, FL 33178

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: LUIS ALBERTE DP 04/27/2012