

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605708

FILED
Mar 22, 2011
Secretary of State

Entity Name: YAMATO SPORTS CLUB, INC.

Current Principal Place of Business:

440 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

440 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-1882996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AN, TAE S MR.
9717 SW 111 TERRACE
MIAMI, FL 33176 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: VD
Name: AN, TAE S
Address: 9717 SW 111 TERR
City-St-Zip: MIAMI, FL

Title: PR
Name: AN, YOON J
Address: 9717 SW 111 TERR
City-St-Zip: MIAMI, FL

Title: DVPS
Name: WON, SOO NAM
Address: 2475 BRICKELL AVENUE, SUITE 1007
City-St-Zip: MIAMI, FL 33129

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: TAE S. AN

VD

03/22/2011

Electronic Signature of Signing Officer or Director

Date