

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 605708

FILED
Jun 06, 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:

AN, TAE S MR.
9717 SW 111 TER
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

06/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: WON, SOONAM
Address: 900 BISCAYNE BLVD UNIT 4502
City-St-Zip: MIAMI, FL 33132

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: SOO NAM WON

PR

06/06/2011

Electronic Signature of Signing Officer or Director

Date