2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2007
Secretary of State

DOCUMENT# N04000004606

Entity Name: FLORIDA STATE JUDO YUDANSHAKAI, INC.

Current Principal Place of Business:

4010 SW 98TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4010 SW 98TH AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-1112338 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GUARDIA, LUIS
4010 SW 98TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MENENDEZ, IRENE R
1571 BIRD ROAD
CORAL GABLES, FL 33146 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: IRENE R. MENENDEZ 07/12/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GUARDIA, LUIS
Address: 8835 SW 43RD TERRACE
City-St-Zip: MIAMI, FL 33165

Title: SD ( ) Delete
Name: FRANCISCO, JOSE ANTONIO
Address: 17230 NW 73RD PLACE
City-St-Zip: MIAMI, FL 330157106

Title: TD ( ) Delete
Name: MENENDEZ, CARLOS
Address: 1571 BIRD ROAD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS MENENDEZ TD 07/12/2007
Electronic Signature of Signing Officer or Director Date