

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003095

FILED
Feb 17, 2011
Secretary of State

Entity Name: TANREN GOJU RYU KARATE-JITSU, INC.

Current Principal Place of Business:

3201 SABAL PALMS CT.
APT. A
KISSIMMEE, FL 34747

New Principal Place of Business:

15817 ROBIN HILL LOOP
CLERMONT, FL 34714 US

Current Mailing Address:

P.O BOX 136751
CLERMONT, FL 34713

New Mailing Address:

P.O BOX 137073
CLERMONT, FL 34713 US

FEI Number: 26-4252596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSY, RUBEN A
3201 SABAL PALMS CT.
APT A
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

ROSSY, RUBEN A
15817 ROBIN HILL LOOP
CLERMONT, FL 3714 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROSSY, RUBEN A
Address: P.O. BOX 137073
City-St-Zip: CLERMONT, FL 34713 US

Title: DST
Name: PORTILLO, EVA M
Address: P.O. BOX 136751
City-St-Zip: CLERMONT, FL 34713

Title: DVP
Name: LOPEZ, LUIS E
Address: 4131 SPITFIRE AVE.
City-St-Zip: KISSIMMEE, FL 34741

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUBEN A. ROSSY

MR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date