

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 24, 2004
Secretary of State**

DOCUMENT# N96000000120

Entity Name: MIAMI AIKIKAI, INC.

Current Principal Place of Business:

251-B S.W. 22ND AVENUE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

9400 S DADELAND BLVD
SUITE 600
MIAMI, FL 33156 US

New Mailing Address:

10305 NW 41 STREET
SUITE 113
MIAMI, FL 33178 US

FEI Number: 65-0640526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFKIN, ELLIOT
9400 S DADELAND BLVD
SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RAMOS, GUSTAVO
10305 NW 41 STREET
SUITE 113
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: GUSTAVO RAMOS

02/24/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DODGE, PETER
Address: 251-B S.W. 22ND AVENUE
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: RAMOS, GUSTAVO
Address: 251-B S.W. 22ND AVENUE
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: JOSHUA, AYAL
Address: 251-B S.W. 22ND AVENUE
City-St-Zip: MIAMI, FL 33135

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 for the exemption stated in Section 119.07(3)(i), 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: GUSTAVO RAMOS

D

02/24/2004

Electronic Signature of Signing Officer or Director

Date