2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101311

Entity Name: SHOTOKAN KARATE-DO, INC.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2255 SW 32 AV. 303 NW 7 ST

SUITE # 206-207 MIAMI, FL 33125 US MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

2255 SW 32 AV. 303 NW 7 ST

SUITE # 206-207 MIAMI, FL 33125 US MIAMI, FL 33145 US

FEI Number: 52-2378708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MORFA, LAZARO
 MORFA, LAZARO

 2255 SW 32 AV.
 3030 NW 7 ST

 SUITE # 206-207
 33125, FL
 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: LAZARO MORFA 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MIAMI, FL 33145 US

Title:

 Name:
 MORFA, LAZARO

 Address:
 3030 NW 7 ST

 City-St-Zip:
 MIAMI, FL 33125 US

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: LAZARO MORFA P 01/31/2011