

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031831

Entity Name: MINAMI DOJO, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

1826 TRADE CTR WAY UNIT G & H
NAPLES, FL 34109 US

New Principal Place of Business:

2700 IMMOKALEE RD #21
NAPLES, FL 34110 US

Current Mailing Address:

822 95TH AVENUE NORTH
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 20-8618534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURETH, LYNN
822 95TH AVENUE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: KURETH, LYNN
Address: 822 95TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: KURETH, MARIANNE
Address: 822 95TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

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: LYNN M. KURETH

P/S

01/16/2011

Electronic Signature of Signing Officer or Director

Date