2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128036

FILED Jan 20, 2012 Secretary of State

Entity Name: OKINAWA'S KARATE DO LEARNING CENTER, "INCORPORATED"

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

8 DEL PRADO BLVD S SUITE D CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

8 DEL PRADO BLVD S SUITE D CAPE CORAL, FL 33990

FEI Number: 51-0658051 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:

ROSA MENENDEZ, JULIO FERNANDO 8 DEL PRADO BLVD S SUITE D CAPE CORAL, FL 33990 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROSA MENENDEZ, JULIO FERNANDO
Address: 8 DEL PRADO BLVD S SUITE D
City-St-Zip: CAPE CORAL, FL 33990

Title: VP

Name: ROSA, YULEIDYS

Address: 8 DEL PRADO BLVD S SUITE D
City-St-Zip: CAPE CORAL, FL 33990

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: JULIO FERNANDO ROSA MENENDEZ

PD

01/20/2012