2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072567

Entity Name: AMERICAN COBRA GOJU-RYU, INC.

FILED Jan 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12380 SW 127 AVE MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 13720 SW 90 AVE MIAMI, FL 33176 FEI Number: 80-0230852 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: RASSNER, WAYNE H ESQ 7700 N KENDALL DRIVE SUITE 510 MIAMI, FL 33156

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: DF

 Name:
 GILL, ROBERT V

 Address:
 13720 SW 90 AVE. #A

 City-St-Zip:
 MIAMI, FL 33176

Title: VPD

 Name:
 TABOADA, RAYMOND

 Address:
 3724 SW 150 CT

 City-St-Zip:
 MIAMI, FL 33185

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: ROBERT V. GILL DP 01/20/2011