

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059685

FILED
Mar 29, 2012
Secretary of State

Entity Name: BUDOKON INTERNATIONAL INC.

Current Principal Place of Business:

35 VENETIAN WAY
SUITE 97 B
MIAMI, FL 33139 US

New Principal Place of Business:

33A VENETIAN WAY
SUITE 54
MIAMI, FL 33139 US

Current Mailing Address:

35 VENETIAN WAY
SUITE 97 B
MIAMI, FL 33139 US

New Mailing Address:

33A VENETIAN WAY
SUITE 54
MIAMI, FL 33139 US

FEI Number: 27-3097371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CAMERON S
35 VENETIAN WAY
SUITE 97 B
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

SHAYNE, CAMERON S
33A VENETIAN WAY
SUITE 54
MIAMI, FL 33139 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: CAMERON SHAYNE

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAYNE, CAMERON S
Address: 33A VENETIAN WAY #54
City-St-Zip: MIAMI, FL 33139 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: CAMERON SHAYNE

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date