

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036798

FILED
Apr 27, 2012
Secretary of State

Entity Name: KARATEGUI MIYAGI KEN CA. CORP.

Current Principal Place of Business:

18800 NE 29TH.
614
AVENTURA, FL 33180

New Principal Place of Business:

9884 N W 51 TERRACE , DORAL PARK
MIAMI, FL 33178

Current Mailing Address:

18800 NE 29TH.
614
AVENTURA, FL 33180

New Mailing Address:

9884 N.W.51 TERRACE , DORAL PARK
MIAMI, FL 33178

FEI Number: 45-1869917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTE PEREIRAS, MARIA D
18800 NE 29TH.
614
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ALBERTE PEREIRAS, MARIA D
9884 N.W 51 TERRACE, DORAL PARK
MIAMI, FL 33178 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: MARIA ALBERTE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: ALBERTE PEREIRAS, MARIA D
Address: 9884 N.W. 51 TERRACE, DORAL
City-St-Zip: MIAMI, FL 33178

Title: DVPS
Name: DE ALBERTE, MARINA P
Address: 9884 N.W. 51 TERRACE, DORAL PARK
City-St-Zip: MIAMI, FL 33178

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: MARIA ALBERTE

DPT

04/27/2012

Electronic Signature of Signing Officer or Director

Date