

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061070

FILED
Apr 15, 2009
Secretary of State

Entity Name: MIAMI SHOTOKAN KARATE CLUB INC.

Current Principal Place of Business:

10047 SW 72 ST
MIAMI, FL 33173

New Principal Place of Business:

7045 SW 87TH AVENUE
SOUTH MIAMI, FL 33143

Current Mailing Address:

10047 SW 72 ST
MIAMI, FL 33173

New Mailing Address:

7045 SW 87TH AVENUE
SOUTH MIAMI, FL 33143

FEI Number: 65-0446109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAND, JOSE B
10047 SW 72 ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

FERRAND, JOSE B
7045 SW 87TH AVENUE
SOUTH MIAMI, FL 33143 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRAND, JOSE B
Address: 10047 SW 72 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRAND, JOSE B
Address: 7045 SW 87 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE FERRAND

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date