2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026942

Entity Name: ROD'S INTERNATIONAL MARTIAL ARTS INC.

FILED Jan 30, 2006 Secretary of State

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

12306 SW 131ST AVENUE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12306 SW 131ST AVENUE MIAMI, FL 33186

FEI Number: 65-0910689 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:

VELEZ, LUCILA BOHORQUEZ, RODRIGO 12306 SW 131 AVE 5229 SW 140TH PLACE MIAMI, FL 33175 US MIAMI, FL 33186

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: RODRIGO BOHORQUEZ 01/30/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

MIAMI, FL 33175

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition VELEZ, LUCILA BOHORQUEZ, RODRIGO Name: Name: 5229 SW 140TH PLACE Address: Address:

12306 SW 131 AVENUE City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: RODRIGO BOHORQUEZ PD 01/30/2006