

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098871

FILED
May 18, 2007
Secretary of State

Entity Name: AMERICAN BUSHIDO GOJU, INC.

Current Principal Place of Business:

5031 SW 160TH AVENUE
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 1700
MIAMI, FL 33131

FEI Number: 26-1660390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, INC.
201 S BISCAYNE BLVD
SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EHRENSTEIN, MICHAEL
1111 BRICKELL AVENUE
SUITE 2915
MIAMI, FL 33131 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: MICHAEL EHRENSTEIN

05/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLJCHIAN, JOSEPH
Address: 5031 SW 160TH AVE
City-St-Zip: SW RANCHES, FL 33331

Title: D () Delete
Name: EHRENSTEIN, MICHAEL D
Address: 201 S BISCAYNE BLVD STE 1700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EHRENSTEIN, MICHAEL
Address: 1111 BRICKELL AVENUE, SUITE 2915
City-St-Zip: MIAMI, FL 33131

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: MICHAEL EHRENSTEIN

D

05/18/2007

Electronic Signature of Signing Officer or Director

Date