2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99799

FILED Jan 06, 2012 Secretary of State

Entity Name: KEN SHIN KAN GOJU-RYU KARATE-DO, INC.

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

8255 SW 124TH ST MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

8255 SW 124TH ST MIAMI, FL 33156

FEI Number: 65-0305870 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:

GIDI, CRISTOBAL 8255 S.W. 124 STREET MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 GIDI, CRISTOBAL

 Address:
 8255 S.W. 124 STREET

 City-St-Zip:
 MIAMI, FL 33156 US

Title: VP

 Name:
 CRISTOBAL, GIDI

 Address:
 8255 SW 124 ST

 City-St-Zip:
 MIAMI, FL 33156 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: CRISTOBAL GIDI PTD 01/06/2012