2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002163

Entity Name: YOGA TRANSFORMATIONS INC

FILED Jun 10, 2009 Secretary of State

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

1218 DREXEL AVE #204 MIAMI BCH, FL 33139

Current Mailing Address: New Mailing Address:

1218 DREXEL AVE #204 MIAMI BCH, FL 33139

FEI Number: 56-2633490 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

FRED BUSCH 1218 DREXEL AVENUE, #204 MIAMI BEACH, FL 33139

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: FRED BUSCH 06/10/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete () Change () Addition

BUSCH, FREDERIC Name: Name: 1218 DREXEL AVE #204 Address: Address: City-St-Zip: MIAMI BCH, FL 33139 City-St-Zip:

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: FRED BUSCH **PRES** 06/10/2009