

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079323

FILED
May 01, 2004
Secretary of State

Entity Name: YOGUI INTERNATIONAL, INC.

Current Principal Place of Business:

1845 SW 4TH AVE
B-25-26-24
DEL REY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

10610 BEXLEY BLVD
REGATTA
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0534862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGNOTTI, LUCIANO
10610 BEXLEY BLVD
REGATTA
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAGNOTTI, LUCIANO
Address: 10610 BEXLEY BLVD REGATTA
City-St-Zip: BOCA RATON, FL 33428

Title: STVP () Delete
Name: SAGNOTTI, MARIA E
Address: 10610 BEXLEY BLVD REGATTA
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: SAGNOTTI, ROMULO I V/M
Address: 10610 BEXLEY BLVD
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUCIANO SAGNOTTI

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date