2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079323

Entity Name: YOGUI INTERNATIONAL, INC.

FILED Mar 22, 2011 Secretary of State

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

1855 SW 4TH AVE 1855 SW 4TH AVE

B-25-26 BAY # 25 & 26

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

1855 SW 4TH AVE 1855 SW 4TH AVE B-25-26 BAY # 25 & 26

DELRAY BEACH, FL 33433 US DELRAY BEACH, FL 33444 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAGNOTTI, LUCIANO SAGNOTTI, LUCIANO SR. 10610 BEXLEY BLVD 1855 SW 4TH AVE

REGATTA BAY # 25

BOCA RATON, FL 33428 US DELRAY BEACH, FL 33444 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: LUCIANO SAGNOTTI 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SAGNOTTI, LUCIANO

 Address:
 1855 SW 4TH AVE BAY # 25

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: STVP

Name: SAGNOTTI, MARIA E MDE Address: 1855 SW 4TH AVE BAY # 25 City-St-Zip: DELRAY BEACH, FL 33444

Title: V

 Name:
 SAGNOTTI, ROMULO I SR.

 Address:
 1855 SW 4TH AVE BAY # 25

 City-St-Zip:
 DELRAY BEACH, FL 33444 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: LUCIANO SAGNOTTI PD 03/22/2011