

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715526

FILED
Apr 20, 2011
Secretary of State

Entity Name: LIGHT OF SIVANANDA VALENTINA, INC.

Current Principal Place of Business:

3475 ROYAL PALM AVENUE
MIAMI BEACH., FL 33140

New Principal Place of Business:

Current Mailing Address:

3475 ROYAL PALM AVENUE
MIAMI BEACH., FL 33140

New Mailing Address:

FEI Number: 59-6215230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, DONALD M., ESQ.
2665 SOUTH BAYSHORE DR- STE 903
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

PINDER, JEAN E
284 COSTA BRAVO DR.
ISLAMORADA, FL 33036 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: JEAN E PINDER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PINDER, JEAN
Address: 284 COSTA BRAVO DR.
City-St-Zip: ISLAMORADA, FL 33036 US

Title: D
Name: PHELAN, JACK
Address: 3175 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: D
Name: WISE, TOM
Address: 839 MINNESOTA AVE
City-St-Zip: MEDFORD, OR 97504

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK PHELAN

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date