2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003408

FILED Feb 03, 2009 Secretary of State

Entity Name: AMERICAN DEVANAND YOGA CENTER INC.

Current Principal Place of Business: New Principal Place of Business: 220 71 ST STE 213 MIAMI BEACH, FL 33141 **Current Mailing Address: New Mailing Address:** POB 416659 MIAMI BEACH, FL 33141 FEI Number: 65-0821065 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: RIVERA, LUIS F 950 BIARRITZ DRIVE APT - 2 MIAMI BEACH, FL 33141 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RIVERA, LUIS F Name: Name: Address: 950 BIARRITZ DR APT 2 Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: Title: () Delete () Change () Addition Name: RIVERA, LYDIA I Name: Address: 2198 CRUGER AVE APT 3K Address: City-St-Zip: BRONX, NY 10462 City-St-Zip: Title: () Delete Title: () Change () Addition ALFREDO, SANTI J Name: Name: 950 BIARRITS DR APT. 2 Address: Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: () Delete Title: (X) Change () Addition RAMIREZ, EDMUNDO Name: Name: RAMIREZ, EDMUNDO J 4227 SW 153 COURT 4227 SW 153 COURT Address: Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: MIAMI, FL 33185

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

SIGNATURE: EDMUNDO J. RAMIREZ S 02/03/2009