2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007337

FILED Apr 24, 2012 Secretary of State

Entity Name: YOGA HEALTH INSTITUTE, INC.

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

2103 CORAL WAY, SUITE 202 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2103 CORAL WAY, SUITE 202 MIAMI, FL 33145

FEI Number: 37-6491356 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:

BURDETTE, WILLIAM R 2103 CORAL WAY, SUITE 202 MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: SANCHEZ, ANA MARGARET Address: 2103 CORAL WAY, SUITE 202

City-St-Zip: MIAMI, FL 33145

Title: SVPS

Name: BURDETTE, WILLIAM R Address: 2103 CORAL WAY, SUITE 202

City-St-Zip: MIAMI, FL 33145

Title: VP/D

Name: BORBE, NICK BAHRICK
Address: 2103 CORAL WAY, SUITE 202

City-St-Zip: MIAMI, FL 33145

Title: TD

Name: BURDETTE, WILLIAM R Address: 2103 CORAL WAY SUITE 202

City-St-Zip: MIAMI, FL 33145

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: WILLIAM R BURDETTE VP 04/24/2012