## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000117158

Entity Name: YOGA INSTITUTE OF MIAMI, INC.

FILED Jan 21, 2008 Secretary of State

| Current Principal Place of Business:        |   |                                  | New Princ                                   | New Principal Place of Business:   |  |
|---|---|----------------------------------|---|--|--|
| 9350 SO. [<br># 207                         | DADELAND B  | LVD.                             |   |  |  |
| # 207<br>MIAMI, FL                          | 33156   |                                  |   |  |  |
| Current Mailing Address:                    |   |                                  | New Maili                                   | New Mailing Address:   |  |
| 6551 SW 7<br>SOUTH M                        | 76 ST<br>IAMI, FL 3314                              | 13                               |   |  |  |
| FEI Number:                                 | : 65-1066696  | FEI Number Applied For ( )       | FEI Number Not Appl                         | icable ( ) Certificate of Status Desired (X)                                     |  |
| Name and                                    | Address of  | Current Registered Agent:        | Name and                                    | Address of New Registered Agent:   |  |
| GOLDIN, E<br>6551 SW 7<br>MIAMI, FL         | 76 ST.<br>33143 US                                  |                                  | ournose of changing i                       | ts registered office or registered agent, or both,                               |  |
|   | e of Florida.                                       | submits this statement for the p | ourpose or changing i                       | is registered diffice of registered agent, or botti,                             |  |
| SIGNATU                                     | RE:   |                                  |   |  |  |
|   | Electro   | nic Signature of Registered Age  | ent   | Date   |  |
| Election Car                                | mpaign Financir                                     | ng Trust Fund Contribution ( ).  |   |  |  |
| OFFICERS AND DIRECTORS:                     |   |                                  | ADDITION                                    | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS                                      |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | PD (<br>GOLDIN, BARI<br>6551 SW 76 S<br>SOUTH MIAMI | iΤ                               | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | D (<br>GOLDIN, KEIT<br>14550 SW 84<br>MIAMI, FL 33  | СТ                               | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | D (<br>LOVE, KANDY<br>15951 MCGRE<br>FORT MYERS     | EGOR BLVD.                       | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | D (<br>DOWNEY, TIM<br>6551 SW 76 S<br>SOUTH MIAMI   | 1OTHY<br>:T                      | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | D (<br>GOLDIN, STEN<br>9500 SO DADI<br>MIAMI, FL 33 | ELAND BLVD                       | Title:<br>Name:<br>Address:<br>City-St-Zip: | D (X) Change ( ) Addition<br>GOLDIN, STEVEN<br>6551 SW 76 ST.<br>MIAMI, FL 33143 |  |

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

SIGNATURE: BARBARA GOLDIN P/D 01/21/2008