2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 8:00 am Secretary of State

AMMOREMENT					Secretary or State				
DOCUMENT # P03000030860 1. Entity Name AGNI YOGA, INC.					04-30-2004 90244 020 ***150.00				
Principal Place of Business Mailing Address					1				
		-	8335 SW 82 TER			n	4 N M E 1	0.1	
8335 SW 82 TER MIAMI, FL 33143		MIAMI, FL 33143			94075181				
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2. Principal Place of Business		3. Mailing Address]				
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		04272004 Chg-P CR2E034 (10/03)				
City & State		City & State	City & State		4. FEI Numbe				plied For
		7:-			37-00	76834			t Applicable
Zip	Country	Zip	Coun	itry	5. Certificate of	of Status Desired		\$8.75 Add Fee Required	
	6. Name and Address of Curre	Γ	7. Name and	Address of New	Registered .		<u>"</u>		
V. Haille and Address of Cultent Registered Agent				Name					
FARRA, MIGUEL G				Street Address (P.O. Box Number is Not Acceptable)					
	KELL BAY DR 9 FLR				P.O. Box Numbe	r is Not Acceptab	ie)		
MIAMI, FL 33131									
	* 1							Zip Code	
				City			<u>FL</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.									
(ine obligai	ions or registered agent.								
SIGNATURE									
Signature, Typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.					ed to Fees				
10.		D DIRECTORS			ADDITIONS	NUMBER TO SEL	EIGERO ANG	DIDECTOR	2 10 1 4 4
	D OFFICERS AN		11.		ADDITIONS/C	CHANGES TO OF	FICERS AND		
TITLE NAME	FARRA, NELLY M	☐ Delete	TITLE	į.				☐ Change	Addition
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STREET ADDRESS	,			ET ADDRESS			,		
CITY-ST-ZIP			CITY	-ST-ZIP	•		-		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an address with all other like empowered.

SIGNATURE:

SIGNATURE OF TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

\$4/27/04

(201) 373-5700 Daytims Phone #