

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063769

FILED
Apr 23, 2009
Secretary of State

Entity Name: I LOVE YOGA, A KARMA YOGA COMPANY, INC.

Current Principal Place of Business:

1222 S.W. 18TH STREET
MIAMI, FL 33145

New Principal Place of Business:

99 NW 166TH STREET
MIAMI, FL 33169

Current Mailing Address:

901 COCO PLUM WAY
PLANTATION, FL 33324

New Mailing Address:

99 NW 166TH STREET
MIAMI, FL 33169

FEI Number: 74-3119721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, SUZANNE
901 COCO PLUM WAY
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FRIEDMAN, SUZANNE
99 NW 166TH STREET
MIAMI, FL 33169 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUPFERBERG, MICHAEL
Address: 1222 S.W. 18TH STREET
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: FRIEDMAN, SUZANNE
Address: 901 COCO PLUM WAY
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: ARUJ, TAMARA
Address: 1222 S.W. 18TH STREET
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUZANNE FRIEDMAN

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date