

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082597

Entity Name: KABBALAH YOGA, INC.

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

21205 NE 37TH AVE.
1905
AVENTURA, FL 33180

Current Mailing Address:

21205 NE 37TH AVE.
1905
AVENTURA, FL 33180

New Principal Place of Business:

17038 W. DIXIE HIGHWAY
SUITE 205
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

17038 W. DIXIE HIGHWAY
SUITE 205
AVENTURA, FL 33180

FEI Number: 03-0563510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYAN, YVONNE
21205 NE 37TH AVE.
1905
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DAYAN, YVONNE
17038 W. DIXIE HIGHWAY
SUITE 205
NORTH MIAMI BEACH, FL 33160 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:

06/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAYAN, YVONNE
Address: 21205 NE 37TH AVE.
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: DAYAN, YVONNE
Address: 21205 NE 37TH AVE.
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: DAYAN, YVONNE
Address: 21205 NE 37TH AVE.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAYAN, YVONNE
Address: 17038 W. DIXIE HIGHWAY, SUITE 205
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T (X) Change () Addition
Name: DAYAN, YVONNE
Address: 17038 W. DIXIE HIGHWAY, SUITE 205
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S (X) Change () Addition
Name: DAYAN, YVONNE
Address: 17038 W. DIXIE HIGHWAY, SUITE 205
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: YVONNE DAYAN

DIR

06/08/2009

Electronic Signature of Signing Officer or Director

Date