

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011348

Entity Name: LITTLE YOGIS, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

5825 SUNSET DRIVE
210
SOUTH MIAMI, FL 33143

New Principal Place of Business:

5960 SW 42 TERRACE
MIAMI, FL 33155

Current Mailing Address:

5825 SUNSET DRIVE
210
SOUTH MIAMI, FL 33143

New Mailing Address:

5960 SW 42 TERRACE
MIAMI, FL 33155

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREYRE, CRISTINA B
5825 SUNSET DRIVE
210
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FREYRE, CRISTINA B
5960 SW 42 TERRACE
MIAMI, FL 33155 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: CRISTINA B FREYRE

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREYRE, CRISTINA B
Address: 5825 SUNSET DRIVE, SUITE 210
City-St-Zip: SOUTH MIAMI, FL 33155 US

Title: VP () Delete
Name: FREYRE, WILLIAM
Address: 5825 SUNSET DRIVE, #210
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREYRE, CRISTINA B
Address: 5960 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change () Addition
Name: FREYRE, WILLIAM
Address: 5960 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CRISTINA B FREYRE

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date