2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034684

Entity Name: SO-YOGA INC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9290 HAMMOCKS BLVD 401 MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

16335 SW 95 LANE MIAMI, FL 33196 US

FEI Number: 20-2452884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAGUILLARD, SORAYA 16335 SW 95 LANE MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DAGUILLARD, SORAYA Address: 16335 SW 95 LANE City-St-Zip: MIAMI, FL 33196 US

Title: VP D

 Name:
 SAINT-LOUIS, PATRICE

 Address:
 16335 SW 95 LANE

 City-St-Zip:
 MIAMI, FL 33196 US

Title: ST

Name: DAGUILLARD, SORAYA Address: 16335 SW 95 LANE City-St-Zip: MIAMI, FL 33196 US

I hereby 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 all other like empowered.

SIGNATURE: SORAYA DAGUILLARD MRS 01/11/2010