2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014664

Entity Name: YOGA PLUS, INC.

FILED Apr 18, 2011 Secretary of State

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

4243-D NORTHLAKE BOULEVARD 8895 NORTH MILITARY TRAIL, SUITE 101B PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

CLYATT & RICHARDSON, P.A., 1551 FORUM PLACE SUITE 300 E WEST PALM BEACH, FL 33401

FEI Number: 20-4229957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RICHARDSON, KEVIN F ESQUIRE CLYATT & RICHARDSON, PA 1551 FORUM PLACE 1551 FORUM PLACE SUITE 300 E SUITE 300 E WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: KEVIN F RICHARDSON, ESQUIRE 04/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KAKKAR, YASHPAL

8895 NORTH MILITARY TRAIL, SUITE 101B Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VΡ

Name: DAMUS, ALFRED DR. 8145 S.W. 53RD AVENUE Address: MIAMI, FL 33143 City-St-Zip:

VΡ Title: KEDIA, RACHNA Name: 2 SAYRE DRIVE Address:

City-St-Zip: PRINCETON, NJ 08540 US

Title:

KUMAR, ASHOK Name:

8895 NORTH MILITARY TRAIL, SUITE 101B Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 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.

Ρ SIGNATURE: YASHPAL KAKKAR 04/18/2011