

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039775

Entity Name: AMERICAN YOGA INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

3811 NE 24TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2735 NE 28TH CT #3
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

PO BOX 5695
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 20-4550893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, MONICA
3811 NE 24TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

SCHMIDT, MONICA
2735 NE 28TH CT #3
LIGHTHOUSE POINT, FL 33064 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: MONICA SCHMIDT

05/30/2008

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: D () Delete
Name: SCHMIDT, MONICA
Address: 3811 NE 24TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHMIDT, MONICA
Address: 2735 NE 28TH CT #3
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MONICA SCHMIDT

D

05/30/2008

Electronic Signature of Signing Officer or Director

Date