

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144181

Entity Name: YOGININA INC.

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

6227 S. DALE MABRY HIGHWAY
TAMPA, FL 33611

New Principal Place of Business:

6227 S. DALE MABRY HIGHWAY
TAMPA, FL 33611 US

Current Mailing Address:

6227 S. DALE MABRY HIGHWAY
TAMPA, FL 33611

New Mailing Address:

6227 S. DALE MABRY HIGHWAY
TAMPA, FL 33611 US

FEI Number: 22-3946662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PATEL, YOGESH N
6227 S. DALE MABRY HIGHWAY
TAMPA, FL 33611 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: YOGESH N. PATEL

06/19/2009

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: PSD () Delete
Name: PATEL, NEENA
Address: 6227 S. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33611

Title: VPTD () Delete
Name: PATEL, YOGESH
Address: 6227 S. DALE MABRY HIGHWAY
City-St-Zip: OCALA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PATEL, NEENA
Address: 6227 S. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33611 US

Title: V.P. (X) Change () Addition
Name: PATEL, YOGESH
Address: 6227 S. DALE MABRY HIGHWAY
City-St-Zip: OCALA, FL 33611 US

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: NEENA Y. PATEL

PRES

06/19/2009

Electronic Signature of Signing Officer or Director

Date