

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156728

Entity Name: MIAMI POWER YOGA INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

301 SW 17TH ROAD, 3RD FLOOR
MIAMI BEACH, FL 33129

New Principal Place of Business:

301 SW 17TH ROAD, 3RD FLOOR
MIAMI, FL 33129

Current Mailing Address:

301 SW 17TH ROAD, 3RD FLOOR
MIAMI BEACH, FL 33129

New Mailing Address:

301 SW 17TH ROAD, 3RD FLOOR
MIAMI, FL 33129

FEI Number: 56-2629264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCH, FREDERIC
10982 SW 117 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: BUSCH, FREDERIC J
Address: 10982 SW 117 STREET
City-St-Zip: MIAMI, FL 33176

Title: VPS
Name: SHADANLOU, HOSSEIN
Address: 10 S.W. S. RIVER DR #1714
City-St-Zip: MIAMI, FL 33130

Title: SEC
Name: BUSTILLOS, CLAUDIA
Address: 301 SW 17TH ROAD
City-St-Zip: MIAMI, FL 33129

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: FRED BUSCH

PSD

02/10/2012

Electronic Signature of Signing Officer or Director

Date