

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030861

Entity Name: FUSION YOGA INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

220 E COMMERCIAL BLVD - STE 201
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

915 NE 20TH AVENUE
2ND FLOOR
FT. LAUDERALE, FL 33304

Current Mailing Address:

220 E COMMERCIAL BLVD - STE 201
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

1311 NW 65TH PLACE
FT. LAUDERDALE, FL 33309

FEI Number: 45-0552750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, BRIAN
2520 SW 1ST CT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SCHNEIDER, BRIAN
2520 SE 1ST CT
POMPANO BEACH, FL 33062 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: BRIAN SCHNEIDER

05/08/2008

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: P () Delete
Name: CHORNE, PATRICIA
Address: 220 E COMMERCIAL BLVD - STE 201
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VPT () Delete
Name: SCHNEIDER, BRIAN
Address: 220 E COMMERCIAL BLVD - STE 201
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHORNE, PATRICIA
Address: 1311 NW 65TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPT (X) Change () Addition
Name: SCHNEIDER, BRIAN
Address: 1311 NW 65TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: BRIAN SCHNEIDER

VP

05/08/2008

Electronic Signature of Signing Officer or Director

Date