

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000064449

Entity Name: AYAMA YOGA CENTER, INC.

FILED
Nov 18, 2008
Secretary of State

Current Principal Place of Business:

2624 N.E. 188TH STREET
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2624 N.E. 188TH STREET
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 26-0266304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, JASON S ESQ
10800 BISCAYNE BLVD
STE 800
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ARDISSONE, MARIANO
2624 N.E. 188TH
NORTH MIAMI BEACH, FL 33180 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: MARIANO ARDISSONE

11/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARDISSONE, MARIANO
Address: 2624 N.E. 188TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VP () Delete
Name: RUDOLPH, ORLI
Address: 2624 N.E. 188TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ARDISSONE, JORGE
Address: 2624 N.E. 188TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: MARIANO ARDISSONE

P

11/18/2008

Electronic Signature of Signing Officer or Director

Date