2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064449

Entity Name: AYAMA YOGA CENTER, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

2624 N.E. 188TH STREET 2950 NE 188TH ST #204 NORTH MIAMI BEACH, FL 33180 AVENTURA, FL 33180

FEI Number: 26-0266304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

ARDISSONE, MARIANO
2950 NE 188TH ST #204
AVENTURA, 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 05/03/2010

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: F

 Name:
 ARDISSONE, MARIANO

 Address:
 2950 NE 188TH ST #204

 City-St-Zip:
 AVENTURA, FL 33180

Title: VP

 Name:
 ARDISSONE, JORGE

 Address:
 2950 NE 188TH ST #204

 City-St-Zip:
 AVENTURA, FL 33180

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: MARIANO ARDISSONE P 05/03/2010