

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064449

Entity Name: AYAMA YOGA CENTER, INC.

FILED
Mar 03, 2011
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:

2950 NE 188TH ST #204
AVENTURA, FL 33180

New Mailing Address:

2624 NE 188TH ST.
MIAMI, 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:

ARDISSONE, MARIANO
2950 NE 188TH ST #204
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ARDISSONE, MARIANO
2624 NE 188TH ST.
MIAMI, 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARDISSONE, MARIANO
Address: 2624 NE 188TH ST.
City-St-Zip: MIAMI, FL 33180

Title: VP
Name: ARDISSONE, JORGE
Address: 2624 NE 188TH ST
City-St-Zip: MIAMI, 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

MR.

03/03/2011

Electronic Signature of Signing Officer or Director

Date