

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080288

Entity Name: ABSOLUTE YOGA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

200 SE 2 AVENUE
UNIT 103
DANIA BEACH, FL 33004 US

Current Mailing Address:

134 SE 2 AVENUE
APT 2
DANIA BEACH, FL 33004 US

FEI Number: 74-3225538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGIS, BARBARA
134 SE 2 AVENUE
APT 2
DANIA BEACH, FL 33004 US

New Principal Place of Business:

3094 S. OAKLAND FOREST DR
UNIT 1701
FT LAUDERDALE, FL 33309 US

New Mailing Address:

3094 S. OAKLAND FOREST DR
UNIT 1701
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BURGIS, BARBARA
3094 S. OAKLAND FOREST DR
UNIT 1701
FT LAUDERDALE, FL 33309 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGIS, BARBARA
Address: 134 SE 2 AVENUE APT 2
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGIS, BARBARA
Address: 3094 S OAKLAND FOREST DR UNIT 1701
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: BARBARA D. BURGIS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date