

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048387

Entity Name: KOALA YOGA INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

100 COGGESHALL AVE.
NEWPORT, RI 02840 US

New Principal Place of Business:

100 COGGESHALL
NEWPORT, RI 02840 US

Current Mailing Address:

100 COGGESHALL AVE.
NEWPORT, RI 02840 US

New Mailing Address:

FEI Number: 26-2802393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, MICHELLE SEC
483 E. ALEXANDER PALM RD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CUTLER, MICHELLE SEC
2225 ARECA PALM RD.
BOCA RATON, FL 33432 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: MICHELLE CUTLER

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: CUTLER, MICHELLE
Address: 100 COGGESHALL AVE
City-St-Zip: NEWPORT, RI 02840 US

Title: S, D
Name: GLASSIE, THOMAS
Address: 100 COGGESHALL AVE.
City-St-Zip: NEWPORT, RI 02840 US

Title: T
Name: CUTLER, MICHELLE
Address: 100 COGGESHALL AVE.
City-St-Zip: NEWPORT, RI 02840 US

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: MICHELLE CUTLER

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date