

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056290

Entity Name: WARM YOGA INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2800 E SUNRISE BLVD.
19D
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2800 E SUNRISE BLVD.
19D
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-2730841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, GINA L
10000 SW 52 AVE
#69
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

GOODWIN, GINA L
2800 EAST SUNRISE BLVD.
19D
FT. LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: GOODWIN, LISA
Address: 2800 E. SUNRISE BLVD. 19D
City-St-Zip: FT. LAUDERDALE, FL 33304

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: LISA GOODWIN

MS

01/07/2011

Electronic Signature of Signing Officer or Director

Date