

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049502

FILED
Feb 09, 2012
Secretary of State

Entity Name: OFF THE GRID YOGA, INC.

Current Principal Place of Business:

1020 S FEDERAL HIGHWAY
STE 101
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1020 S FEDERAL HIGHWAY
STE 101
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-0329844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOM, MICHELE M
6346 SQUIREWOOD WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, LAURE
Address: 555 BANYAN TREE LANE #8
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: SANTOM, MICHELE M
Address: 6346 SQUIREWOOD WAY
City-St-Zip: LAKE WORTH, FL 33467

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: MICHELE M SANTOM

S

02/09/2012

Electronic Signature of Signing Officer or Director

Date