

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062700

FILED
Jan 17, 2010
Secretary of State

Entity Name: SYNERGY YOGA CENTER, INC.

Current Principal Place of Business:

1521 ALTON ROAD
SUITE 284
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

8701 COLLINS AVENUE
MIAMI BEACH, FL 33154 US

Current Mailing Address:

1521 ALTON ROAD
SUITE 284
MIAMI BEACH, FL 33139 US

New Mailing Address:

8701 COLLINS AVENUE
MIAMI BEACH, FL 33154 US

FEI Number: 80-0452598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, MICHAEL H
1521 ALTON ROAD
SUITE 284
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAW OFFICES OF MICHAEL H. HOFFMAN, P.A.
1521 ALTON ROAD
SUITE 284
MIAMI BEACH, FL 33139 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: MICHAEL H. HOFFMAN

01/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: RIOS, JOSE D
Address: 8701 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33154 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: JOSE D. RIOS

P, D

01/17/2010

Electronic Signature of Signing Officer or Director

Date