2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084492

Entity Name: OM JOYFUL YOGA INC

FILED Sep 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3145 QUAYSIDE DRIVE 5900 HIATUS RD STE 200 COOPER CITY, FL 33026 COOPER CITY, FL 33330 45

Current Mailing Address: New Mailing Address:

3145 QUAYSIDE DRIVE COOPER CITY, FL 33026

FEI Number: 27-3697790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAY, LEONA J 4321 NW 7TH STREET PLANTATION, FL 33317 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: KOCHMER, JOY M
Address: 3145 QUAYSIDE DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: JOY M KOCHMER P 09/05/2011