2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057993

FILED Apr 19, 2012 Secretary of State

Entity Name: INTERNATIONAL YOGA AND WELLNESS CENTER, INC.

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

TRAVELODGE SUITES MAINGATE 4694 W.IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

TRAVELODGE SUITES MAINGATE 4694 W.IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34746

FEI Number: 35-2416263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PRES Name: MEHTA, A

Address: 4694 W IRLO BRONSON MEMORIAL HWY

City-St-Zip: KISSIMMEE, FL 34746

Title: VP Name: MEHTA, R

Address: 4694 W. IRLO BRONSON MEMORIAL HWY

City-St-Zip: KISSIMMEE, FL 34746

Title: DIR Name: MEHTA, B

Address: 108-15 68TH DRIVE City-St-Zip: FOREST HILLS, NY 11375

Title: DIR
Name: MEHTA, S

Address: 108-15 68TH DRIVE City-St-Zip: FOREST HILLS, NY 11375

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: MEHTAA MGR 04/19/2012