

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069216

FILED
Jan 23, 2012
Secretary of State

Entity Name: AYAMA YOGA AND HEALING ARTS INC.

Current Principal Place of Business:

2250 NE 163RD STREET
3C
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2250 NE 163RD STREET
3C
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 37-1645229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDISSONE, MARIANO
2250 NE 163RD STREET
3C
NORTH MIAMI BEACH, FL 33160 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: ARDISSONE, MARIANO
Address: 2950 NE 188TH ST., APT 204
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: JORGE, ARDISSONE
Address: 2950 NE 188TH ST., #204
City-St-Zip: AVENTURA, FL 33180 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: MARIANO ARDISSONE

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date