2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071228

Entity Name: YOOGIN INC

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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16 BENTWATER CIRCLE

BOYNTON BEACH, FL 33426 UN

Current Mailing Address: New Mailing Address:

16 BENTWATER CIRCLE

BOYNTON BEACH, FL 33426 UN

FEI Number: 45-2966562 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:

JACOB, YOOGIN 16 BENTWATER CIRCLE BOYNTON BEACH, FL 33426 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:
 JACOB, YOOGIN

 Address:
 16 BENTWATER CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33426 UN

Title: VP

Name: BALENA, EDWARD
Address: 5601 D COACH HOUSE CIR.
City-St-Zip: BOCA RATON, FL 33486 UN

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: EDWARD BALENA VP 02/15/2012