

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074703

Entity Name: YOGA LOUNGE INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1066 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1068 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

Current Mailing Address:

1066 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

New Mailing Address:

1068 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

FEI Number: 38-3850954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, ERNST
1066 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

PIERRE, ERNST
1068 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PIERRE, ERNST
Address: 1068 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

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: ERNST PIERRE

P/D

04/30/2012

Electronic Signature of Signing Officer or Director

Date