2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053498

Entity Name: YOGIN ENTERPRISES, INC.

FILED Apr 22, 2011 Secretary of State

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

4870 TURKEY CREEK ROAD 2911 HAMPTON PLACE CT PLANT CITY, FL 33567 PLANT CITY, FL 33566 93

Current Mailing Address: New Mailing Address:

4870 TURKEY CREEK ROAD 2911 HAMPTON PLACE CT PLANT CITY, FL 33567 PLANT CITY, FL 33566 93

FEI Number: 59-3324705 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:

PATIDAR, RAJESH C
4870 TURKEY CREEK ROAD
PLANT CITY, FL 33567 US
PATIDAR, RAJESH C
2911 HAMPTON PLACE CT
PLANT CITY, FL 33566 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: RAJESH PATIDAR 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 PATIDAR, RAJESH C

 Address:
 2911 HAMPTON PLACE CT

 City-St-Zip:
 PLANT CITY, FL 33566 93

Title: VP

Name: PATIDAR, SAYROSE
Address: 2911 HAMPTON PLACE CT
City-St-Zip: PLANT CITY, FL 33566 93

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: RAJESH PATIDAR PS 04/22/2011