2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # S08679** 1. Entity Name YOGO U.S., INC. 04-09-2001 90021 030 ***150.00 Principal Place of Business Mailing Address 1320 GRAHAM BLVD. #320 1320 GRAHAM BLVD. #320 MONTREAL.QUEBEC.CANADA H3P 3 H3P 3-8 MONTREAL QUEBEC. CANADA H3P 3 H3P 3-8 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 98-0113712 Not Applicable Country _Country___ \$8.75 Additional ---5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GODIN, BERNARD Street Address (P.O. Box Number is Not Acceptable) C/O BERGO INC. 21301 POWERLINE RD, SUITE 207 **BOCA RATON FL 33433** Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. SECRETARY TREASURER TITLE Delete TITLE Change X Addition SEGUIN, YOLANDE G. NAME NAME SEGUIN MIREILLE 1320 GRAHAM BLVD.#320 STREET ADDRESS STREET ADDRESS 292 Pinetree CITY-ST-ZIP CITY-ST-ZIP MONTREAL, QUEBEC, CAN. MONTREAL CA H9W 5E1 X Delete ☐ Addition TITLE ☐ Channe TITLE GILLES, LAMY NAME NAME STREET ADDRESS 1320 GRAHAM BLVD. #320 STREET ADDRESS CITY-ST-ZIP MONTREAL QUEBEC, CA H3P 3C8 CITY_ST-ZIP TITLE Addition TITLE Delete ☐ Change NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI E ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Olance S, Seguen Yolande Seguin
GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR