2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2004 8:00 am Secretary of State DOCUMENT # S08679 03-29-2004 90026 004 ***150 00 YOGO U.S., INC. Principal Place of Business Mailing Address 54023375 1320 GRAHAM BLVD. 1320 GRAHAM BLVD. **SUITE 127** SUITE 127 MONTREAL QB, CN h3p-3c8 MONTREAL QB, CN h3p-3c8 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01282004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 98-0113712 Not Applicable Zip Country Zip 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change TITLE Delete TITLE SEGUIN, YOLANDE G. NAME NAME STREET ADDRESS 1320 GRAHAM BLVD STE 127 STREET ADDRESS CITY-ST-ZIP MONTREAL, QUEBEC, CAN., CITY-ST-7IP VAST ☐ Change ☐ Addition TITLE Delete TITLE HUBERT, GODIN NAME NAME STREET ADDRESS 1320 GRAHAM BLVD STE 127 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MONTREAL, CA ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 secure this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an Hubert Godin 3-10-04 514-737-3919

Date

Daytime Phone #

FILED