

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08679

Entity Name: YOGO U.S., INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1320 GRAHAM BLVD. #127
MONTREAL QUEBEC H3P3C8
CANADA,

Current Mailing Address:

1320 GRAHAM BLVD. #127
MONTREAL QUEBEC H3P3C8
CANADA,

New Principal Place of Business:

1320 GRAHAM BLVD.
SUITE 127
MONTREAL, QC H3P3C8 CA

New Mailing Address:

1320 GRAHAM BLVD
SUITE 127
MONTREAL, QC H3P3C8 CA

FEI Number: 98-0113712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODIN, BERNARD
C/O BERGO INC.
21301 POWERLINE RD, SUITE 207
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEGUIN, YOLANDE G.,
Address: 1320 GRAHAM BLVD STE 127
City-St-Zip: MONTREAL, QUEBEC, CAN.,

Title: VAST () Delete
Name: HUBERT, GODIN
Address: 1320 GRAHAM BLVD STE 127
City-St-Zip: MONTREAL, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEGUIN, YOLANDE G.,
Address: 1320 GRAHAM BLVD STE 127
City-St-Zip: MONTREAL, QC H3P3C8 CA

Title: VAST (X) Change () Addition
Name: HUBERT, GODIN
Address: 1320 GRAHAM BLVD STE 127
City-St-Zip: MONTREAL, QC H3P3C8 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: YOLANDE SEGUIN

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date