

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08679

Entity Name: YOGO U.S., INC.

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

1320 GRAHAM BLVD.  
SUITE 127  
MONTREAL, QC H3P3C8

## New Principal Place of Business:

4520 NW 23RD TERRACE  
BOCA RATON, FL 33431

## Current Mailing Address:

1320 GRAHAM BLVD  
SUITE 127  
MONTREAL, QC H3P3C8

## New Mailing Address:

4520 NW 23RD TERRACE  
BOCA RATON, FL 33431

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.  
4520 NW 23RD TERRACE  
BOCA RATON, FL 33431 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, QC H3P3C8 CA

Title: VP ( ) Delete  
Name: HUBERT, GODIN  
Address: 1320 GRAHAM BLVD STE 127  
City-St-Zip: MONTREAL, QC H3P3C8 CA

Title: VAST ( ) Delete  
Name: BERNARD GODIN,  
Address: 4520 NW 23RD TERRACE  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BERNARD GODIN

VAST

01/14/2008

Electronic Signature of Signing Officer or Director

Date