

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08679

Entity Name: YOGO U.S., INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

4520 NW 23RD TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4520 NW 23RD TERRACE
BOCA RATON, FL 33431

New Mailing Address:

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: D (X) Change () Addition
Name: SEGUIN, YOLANDE G.,
Address: 4700, RUE DE LA SAVANE, BUREAU 214
City-St-Zip: MONTREAL, QC H4P 1T7 CA

Title: VP (X) Change () Addition
Name: HUBERT, GODIN
Address: 4700, RUE DE LA SAVANE, BUREAU 214
City-St-Zip: MONTREAL, QC H4P 1T7 CA

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

01/09/2009

Electronic Signature of Signing Officer or Director

Date