

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000025574

FILED
Mar 06, 2007
Secretary of State**Entity Name:** YAK AMERICA INC.**Current Principal Place of Business:**100 SE SECOND STREET, SUITE 4000
ATTN: DENNIS J. OLLE, ESQ.
MIAMI, FL 33131**New Principal Place of Business:**AVENTURA CORPORATE CENTER II
20803 BISCAYNE BOULEVARD, SUITE 305
AVENTURA, FL 33180**Current Mailing Address:**100 SE SECOND STREET, SUITE 4000
ATTN: DENNIS J. OLLE, ESQ.
MIAMI, FL 33131**New Mailing Address:**AVENTURA CORPORATE CENTER II
20803 BISCAYNE BOULEVARD, SUITE 305
AVENTURA, FL 33180**FEI Number:** 98-0349282**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
10TH FLOOR
TAMPA, FL 33607 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**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: CADI, JOSE
Address: 15051 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027**Title:** S/T () Delete
Name: CADI, JOSE
Address: 15051 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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 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: JOSE CADI

PRES

03/06/2007

Electronic Signature of Signing Officer or Director_____
Date