

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000025574

FILED
May 29, 2009
Secretary of State**Entity Name:** YAK AMERICA INC.**Current Principal Place of Business:**300 71ST STREET
SUITE 500
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**300 71ST STREET
SUITE 500
MIAMI BEACH, FL 33141**New Mailing Address:****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: P/D () Delete
Name: CADI, JOSE
Address: 300 71ST STREET, SUITE 500
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP/D () Delete
Name: FERRARO, VALERIE
Address: 4950 YONGE ST SUITE 900
City-St-Zip: TORONTO, ON M2N6K1 CA

Title: T/D () Delete
Name: STIER, DAVID
Address: 4950 YONGE ST SUITE 900
City-St-Zip: TORONTO, ON M2N6K1 CA

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VSTD (X) Change () Addition
Name: STIER, DAVID
Address: 4950 YONGE ST SUITE 900
City-St-Zip: TORONTO, ON M2N6K1 CA

Title: CEOD () Change (X) Addition
Name: ZWEBNER, CHARLES J
Address: 300 71ST STREET, SUITE 500
City-St-Zip: MIAMI BEACH, FL 33141

Title: AS () Change (X) Addition
Name: OLLE, DENNIS J
Address: 100 SE SECOND STREET, SUITE 4000
City-St-Zip: MIAMI, FL 33131

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: DAVID STIER

VPST

05/29/2009

Electronic Signature of Signing Officer or Director_____
Date