

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027077

FILED
Apr 18, 2012
Secretary of State

Entity Name: YOLASER REAL ESTATE CORPORATION

Current Principal Place of Business:

1390 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

9559 COLLINS AVE
907
SURFSIDE, FL 33154

Current Mailing Address:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Mailing Address:

9559 COLLINS AVE
907
SURFSIDE, FL 33154

FEI Number: 47-0855921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARLOS, SERGIO NECCHI
9559 COLLINS AVE
907
MIAMI, FL 33154 US

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: CARLOS SERGIO NECCHI

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NECCHI, SERGIO
Address: 9559 COLLINS AVE #907
City-St-Zip: MIAMI, FL 33154

Title: D
Name: NECCHI, YOLANDA
Address: SERGIO CARLOS NECCHI
City-St-Zip: MIAMI, FL 33154

I hereby 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 all other like empowered.

SIGNATURE: SERGIO CARLOS NECCHI

SR

04/18/2012

Electronic Signature of Signing Officer or Director

Date