

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002587

FILED
Apr 30, 2008
Secretary of State

Entity Name: YORKTON INTERNATIONAL, INC.

Current Principal Place of Business:

ONE S.E. 3RD AVENUE, 28TH FL
MIAMI, FL 33131

New Principal Place of Business:

ONE S.E. 3RD AVENUE
25TH FL
MIAMI, FL 33131

Current Mailing Address:

C/O BURTON A. LANDY, ESQ.
ONE S.E. 3RD AVENUE, 28TH FL
MIAMI, FL 33131

New Mailing Address:

C/O BURTON A. LANDY, ESQ.
ONE S.E. 3RD AVENUE, 25TH FL
MIAMI, FL 33131

FEI Number: 65-0828068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PD () Delete
Name: AMADOR, YEZID
Address: ONE S.E. 3RD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: AMADOR, LUZ M
Address: ONE S.E. 3RD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: AMADOR, PILAR
Address: ONE S.E. 3RD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: AMADOR, ELIANA
Address: ONE S.E. 3RD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL

Title: ASD () Delete
Name: AMADOR, FERNANDO
Address: ONE S.E. 3RD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMADOR, YEZID
Address: ONE S.E. 3RD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL

Title: VD (X) Change () Addition
Name: AMADOR, LUZ M
Address: ONE S.E. 3RD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL

Title: SD (X) Change () Addition
Name: AMADOR, PILAR
Address: ONE S.E. 3RD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL

Title: TD (X) Change () Addition
Name: AMADOR, ELIANA
Address: ONE S.E. 3RD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL

Title: ASD (X) Change () Addition
Name: AMADOR, FERNANDO
Address: ONE S.E. 3RD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL

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: PILAR AMADOR

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date