

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068787

FILED
Apr 29, 2008
Secretary of State

Entity Name: YVANNKA CONSULTANTS, INC.

Current Principal Place of Business:

12901 NW 1 ST
APT 107
PEMBROKE PINES, FL 33028

New Principal Place of Business:

6500 ARTHUR ST
HOLLYWOOD, FL 33024

Current Mailing Address:

12901 NW 1 ST
APT 107
PEMBROKE PINES, FL 33028

New Mailing Address:

6500 ARTHUR ST
HOLLYWOOD, FL 33024

FEI Number: 20-2746919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, GERTHRUDE
12901 NW 1 ST
APT 107
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MICHEL, GERTHRUDE
6500 ARTHUR ST
HOLLYWOOD, FL 33024 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MICHEL, GERTHRUDE
Address: 12901 NW 1 ST APT 107
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: LAURENT, FRANTZ
Address: 12901 NW 1 ST APT 107
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MICHEL, GERTHRUDE
Address: 6500 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Change () Addition
Name: LAURENT, FRANTZ
Address: 6500 ARTHUR ST
City-St-Zip: HOLLYWOOD, FL 33024

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: GERTHRUDE MICHEL

PST

04/29/2008

Electronic Signature of Signing Officer or Director

Date