

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572000

FILED
Jan 08, 2007
Secretary of State

Entity Name: YORKLAND MIAMI GARDENS, INC.

Current Principal Place of Business:

1696 BAYVIEW AVENUE
TORONTO, ON M4G3C4

New Principal Place of Business:

Current Mailing Address:

1696 BAYVIEW AVENUE
TORONTO, ON M4G3C4

New Mailing Address:

FEI Number: 59-1822642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: V () Delete
Name: FINE, GEORGE
Address: 33 JACKES AVENUE, SUITE 301
City-St-Zip: TORONTO, ON M4T1E2 CA

Title: DST () Delete
Name: FINE, GARY
Address: 245 WARREN ROAD
City-St-Zip: TORONTO, ON M4V2S7 CA

Title: D () Delete
Name: RACHLIN, LAUREN
Address: 37 DORSET DRIVE
City-St-Zip: TONAWANDA, NY 142231916 US

Title: D () Delete
Name: RACHLIN, JEAN
Address: 37 DORSET DRIVE
City-St-Zip: TONAWANDA, NY 142231916 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GARY FINE

DST

01/08/2007

Electronic Signature of Signing Officer or Director

Date