

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 18, 2009  
Secretary of State**

DOCUMENT# 841942

Entity Name: YATAY DEVELOPMENT, INC.

**Current Principal Place of Business:**

881 OCEAN DRIVE APT. 19F  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

881 OCEAN DRIVE APT. 19F  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ARAZOZA, CARLOS CPA  
2100 SALZEDO STREET  
STE 300  
CORAL GABLES, FL 33134 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:                      PD                      ( ) Delete  
Name:                      ANZOLA, CESAR H.  
Address:                      RES. EL RISCO. URB. LAS ESMERALDAS  
City-St-Zip:                      CARACAS, VE 1081

Title:                      STD                      ( ) Delete  
Name:                      ANZOLA, IDA D.  
Address:                      RES. EL RISCO. URB. LAS ESMERALDAS  
City-St-Zip:                      CARACAS, VE 1081

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: CESAR ANZOLA

PD

06/18/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date