

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006069

FILED
Apr 20, 2011
Secretary of State

Entity Name: YELLOW BRICK ROAD, INC.

Current Principal Place of Business:

5053 SW 141 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

12455 W 47TH ST
MIRAMAR, FL 33027

Current Mailing Address:

5053 SW 141 AVE
MIRAMAR, FL 33027

New Mailing Address:

12545 SW 47TH ST.
MIRAMAR, FL 33027

FEI Number: 27-0406880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, GHEISHA-LY
5053 SW 141 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ROSARIO, GHEISHA-LY
12455 SW 47TH ST.
MIRAMAR, FL 33027 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PADILLA, MONICA M
Address: 12455 SW 47TH ST.
City-St-Zip: MIRAMAR, FL 33027

Title: ED
Name: ROSARIO, GHEISHA-LY
Address: 12455 SW 47TH ST.
City-St-Zip: MIRAMAR, FL 33027

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GHEISHA-LY ROSARIO-DIAZ

MS

04/20/2011

Electronic Signature of Signing Officer or Director

Date