

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025574

Entity Name: YAK AMERICA INC.

FILED  
Mar 19, 2008  
Secretary of State

## Current Principal Place of Business:

AVENTURA CORPORATE CENTER II  
20803 BISCAYNE BOULEVARD, SUITE 305  
AVENTURA, FL 33180

## New Principal Place of Business:

300 71ST ST  
SUITE 500  
MIAMI BEACH, FL 33141

## Current Mailing Address:

AVENTURA CORPORATE CENTER II  
20803 BISCAYNE BOULEVARD, SUITE 305  
AVENTURA, FL 33180

## New Mailing Address:

300 71ST ST  
SUITE 500  
MIAMI BEACH, FL 33141

FEI Number: 98-0349282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
4221 W. BOY SCOUT BOULEVARD  
10TH FLOOR  
TAMPA, FL 33607 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: CADI, JOSE  
Address: 15051 SW 49TH COURT  
City-St-Zip: MIRAMAR, FL 33027

Title: S/T ( ) Delete  
Name: CADI, JOSE  
Address: 15051 SW 49TH COURT  
City-St-Zip: MIRAMAR, FL 33027

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change ( ) Addition  
Name: CADI, JOSE  
Address: 300 71ST ST SUITE 500  
City-St-Zip: MIAMI BEACH, FL 33141

Title: P/D (X) Change ( ) Addition  
Name: FERRARO, VALERIE  
Address: 4950 YONGE ST SUITE 900  
City-St-Zip: TORONTO, ON M2N6K1 CA

Title: T/D ( ) Change (X) Addition  
Name: STIER, DAVID  
Address: 4950 YONGE ST SUITE 900  
City-St-Zip: TORONTO, ON M2N6K1 CA

Title: S ( ) Change (X) Addition  
Name: OLLE, DENNIS  
Address: 4000 INTERNATIONAL PLACE 100 SE 2ND ST  
City-St-Zip: MIAMI, FL 33131

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: VALERIE FERRARO

P

03/19/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date