

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066385

Entity Name: YA SISTEMAS CORP.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

9130 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 US

Current Mailing Address:

9130 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 US

New Principal Place of Business:

9130 S DADELAND BLVD
SUITE 1509
MIAMI, FL 33156 US

New Mailing Address:

9130 S DADELAND BLVD
SUITE 1509
MIAMI, FL 33156 US

FEI Number: 65-1121936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIO L
9130 S DADELAND BLVD.
SUITE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN, MARIO L
9130 S DADELAND BLVD.
SUITE 1509
MIAMI, FL 33156 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:

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YANNIBELLI, SERGIO EDUARDO
Address: SARMIENTO 1889 FLOOR 4 A
City-St-Zip: BUENOS AIRES ARGENTINA, BA 1057 AR

Title: SD
Name: FERNANDEZ, CLAUDIO ANDRES
Address: SARMIENTO 1889 FLOOR 4 A
City-St-Zip: BUENOS AIRES ARGENTINA, BA 1057 AR

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

SIGNATURE: CLAUDIO FERNANDEZ

SD

04/21/2012

Electronic Signature of Signing Officer or Director

Date