

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070589

Entity Name: YUTI HOLDINGS, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

3180 SW 133 PL
MIAMI, FL 33175

New Principal Place of Business:

1850 S.W. 128TH COURT
MIAMI, FL 33175

Current Mailing Address:

3180 SW 133 PL
MIAMI, FL 33175

New Mailing Address:

1850 S.W. 128TH COURT
MIAMI, FL 33175

FEI Number: 65-1122431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMANDO HERNANDEZ, CPA, PA
255 ALHAMBRA CIRCLE SUITE 720
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARMANDO HERNANDEZ, CPA, PA
1850 S.W. 128TH COURT
MIAMI, FL 33175 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: ARMANDO HERNANDEZ

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, ARMANDO
Address: 255 ALHAMBRA CIRCLE SUITE 720
City-St-Zip: CORAL GABLES, FL 33134

Title: PS () Delete
Name: MARTINEZ, MIDALYS
Address: 255 ALHAMBRA CIR., STE 720
City-St-Zip: CORAL GLABLES, FL 33134

Title: VP () Delete
Name: HERNANDEZ, SANDRA
Address: 3180 SW 133 PL
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, ARMANDO
Address: 1850 S.W. 128TH COURT
City-St-Zip: MIAMI, FL 33175

Title: PS (X) Change () Addition
Name: MARTINEZ, MIDALYS
Address: 1850 S.W. 128TH COURT
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: HERNANDEZ, SANDRA
Address: 1850 S.W. 128TH COURT
City-St-Zip: MIAMI, FL 33175

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: ARMANDO HERNANDEZ

D

07/15/2008

Electronic Signature of Signing Officer or Director

Date