

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070589

Entity Name: YUTI HOLDINGS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2320 PONCE DE LEON BLVD
CORALGABLES, FL 33134 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: WORLDWIDE CORPORATE ADMINISTRATORS, LLC

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: ARMANDO HERNANDEZ

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date