2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111112

Entity Name: YOYO USA, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20326 NE 16TH PLACE 1920 E HALLANDALE BEACH BLVD NORTH MIAMI BEACH, FL 33179

SUITE 620

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1920 E HALLANDALE BEACH BLVD 20326 NE 16TH PLACE

NORTH MIAMI BEACH, FL 33179 SUITE 620

HALLANDALE, FL 33009

FEI Number: 03-0122793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAIGENBLAT, SERGIO FAIGENBLAT, SERGIO 20326 NE 16TH PLACE 1920 E HALLÁNDALE BEACH BLVD

NORTH MIAMI BEACH, FL 33179 US SUITE 620

HALLANDALE, FL 33009 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: SERGIO FAIGENBLAT 03/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FAIGENBLAT, SERGIO Name:

1920 E HALLANDALE BEACH BLVD SUITE 620 Address:

City-St-Zip: HALLANDALE, FL 33009

Title: DV

Name: FAIGENBLAT, EVELYN

Address: 1920 E HALLANDALE BEACH BLVD SUITE 620

HALLANDALE, FL 33009 City-St-Zip:

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: SERGIO FAIGENBLAT DP 03/17/2011