

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 29, 2009  
Secretary of State**

DOCUMENT# P02000027077

Entity Name: YOLASER REAL ESTATE CORPORATION

**Current Principal Place of Business:**

9559 COLLINS AVE, APT 907  
MIAMI BEACH, FL 33154

**New Principal Place of Business:**

1390 BRICKELL AVENUE  
MIAMI, FL 33131

**Current Mailing Address:**

9559 COLLINS AVE, APT 907  
MIAMI BEACH, FL 33154

**New Mailing Address:**

1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131

FEI Number: 47-0855921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CASTILLO, ALVARO B  
1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: NECCHI, SERGIO  
Address: 9559 COLLINS AVE, APT 907  
City-St-Zip: MIAMI BEACH, FL 33154

Title: D ( ) Delete  
Name: NECCHI, YOLANDA  
Address: 9559 COLLINS AVE, APT 907  
City-St-Zip: MIAMI BEACH, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: NECCHI, SERGIO  
Address: 1390 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: NECCHI, YOLANDA  
Address: 1390 BRICKELL AVENUE  
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: SERGIO NECCHI

DIR

04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date