

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000113425

FILED
Mar 11, 2010
Secretary of State

Entity Name: YLLACITO CORPORATION

Current Principal Place of Business:

7452 SW 120TH STREET
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

7452 SW 120TH STREET
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 14-1860362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YNIGO, PETER Y
7452 SW 120TH STREET
GAINESVILLE, FL 32608 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: P
Name: YNIGO, PETER Y
Address: 7452 SW 120TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: YNIGO, AURORA
Address: 7452 SW 120TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: S
Name: YNIGO, AURORA
Address: 7452 SW 120TH STREET
City-St-Zip: GAINESVILLE, FL 32608

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: PETER Y YNIGO

P

03/11/2010

Electronic Signature of Signing Officer or Director

Date