

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054417

Entity Name: YARONAE CORP.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVE
500
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVE
STE 1005
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL AVE
500
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVE
STE 1005
MIAMI, FL 33131

FEI Number: 86-1065023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLODARZ, MONICA
999 BRICKELL AVE
500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FREDDY, FARFAN
1000 BRICKELL AVE
1005
MIAMI, FL 33131 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: FREDDY FARFAN

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FARFAN, FREDDY
Address: 499 BRICKELL AVE STE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARFAN, FREDDY
Address: 1000 BRICKELL AVENUE STE 1005
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDDY FARFAN

PD

01/04/2007

Electronic Signature of Signing Officer or Director

Date