

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092468

FILED
Apr 15, 2004
Secretary of State

Entity Name: YUKA AND YOGURT CORPORATION

Current Principal Place of Business:

15595 NW 15TH AVENUE
MIAMI, FL 33131

New Principal Place of Business:

15595 NW 15TH AVENUE
MIAMI, FL 33169

Current Mailing Address:

15595 NW 15TH AVENUE
MIAMI, FL 33131

New Mailing Address:

PO BOX 640370
MIAMI, FL 33164

FEI Number: 20-0172698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGUART, JULIO ESQ.
1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZECCHINI, ALFREDO L
Address: 15595 NW 15TH AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: FLORIDO, MARIA FERNANDA
Address: 15595 NW 15TH AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ZECCHINI, ANN LUISA
Address: 15595 NW 15TH AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ZECCHINI, ALFREDO L
Address: 15595 NW 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: MRS (X) Change () Addition
Name: FLORIDO, MARIA F
Address: 15595 NW 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: MS (X) Change () Addition
Name: ZECCHINI, ANA L
Address: 15595 NW 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANA L ZECCHINI

MS

04/15/2004

Electronic Signature of Signing Officer or Director

Date