

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094768

FILED
Jan 28, 2011
Secretary of State

Entity Name: YATELEY HOLDING LIMITED INC

Current Principal Place of Business:

2889 NE 35 STREET
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2889 NE 35 STREET
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-1038273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELLO-XAVIER, MARIA DULCE F
2889 NE 35 STREET
FORT LAUDERDALE, FL 33306 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: MELLO-XAVIER, MARIO J
Address: 2889 NE 35 STREET
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VP
Name: MELLO XAVIER, MARIA DULCE F
Address: 2889 NE 35 STREET
City-St-Zip: FT LAUDERDALE, FL 33306

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: MARIA DULCE MELLO XAVIER

VP

01/28/2011

Electronic Signature of Signing Officer or Director

Date