

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156469

Entity Name: YIP USA, CORP.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVE SUITE 950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE SUITE 950
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0519416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE
SUITE 125
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GIROUX, LUC
Address: 1221 BRICKELL AVE SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: ANGARITA, JIM
Address: 1221 BRICKELL AVE SUITE 950
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIROUX, LUC
Address: 1221 BRICKELL AVE SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: ANGARITA, JIM
Address: 1221 BRICKELL AVE SUITE 950
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: LUC GIROUX

Electronic Signature of Signing Officer or Director

PRES

01/25/2006

Date