

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118924

Entity Name: YLATI DIFFUSION CORP

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2532 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

3409 POWERLINE RD SUITE 1102
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2532 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

3409 POWERLINE RD SUITE 1102
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-1522353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPINO, FABRIZIO
2532 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

VOLPINO, FABRIZIO
3409 POWERLINE RD SUITE 1102
FORT LAUDERDALE, FL 33309 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: FABRIZIO VOLPINO

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VOLPINO, FABRIZIO
Address: 2532 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VP () Delete
Name: VOLPINO, KELE LYN
Address: 2532 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VOLPINO, FABRIZIO
Address: 3409 POWERLINE RD SUITE 1102
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP (X) Change () Addition
Name: VOLPINO, KELE LYN
Address: 3409 POWERLINE RD SUITE 1102
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: FABRIZIO VOLPINO

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date