2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000031280

Entity Name: YAYABO ENTERPRISES, INC.

FILED Nov 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10911 WEST OKEECHOBEE ROAD #101 HIALEAH GARDENS, FL 330148810

Current Mailing Address: New Mailing Address:

P.O. BOX 350604 MIAMI, FL 33135

FEI Number: 04-3808542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTEGA, CANDIDO 10911 WÉST OKEECHOBEE RD., #101 HIALEAH GARDENS, FL 330148810 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:

Date

Title:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: 2RS () Delete HERNANDEZ, CONSUELO Name:

HERNANDEZ, CONSUELO Name: 10911 WEST OKEECHOBEE RD, #101 Address: 10911 WEST OKEECHOBEE RD, #101 Address: City-St-Zip: HIALEAH GARDENS, FL 33014 City-St-Zip: HIALEAH GARDENS, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: CONSUELO HERNANDEZ 11/04/2008