

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085639

Entity Name: F Y F HOLDINGS CORP.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

New Principal Place of Business:

8889 FONTAINEBLEAU BLVD.
APT 409
MIAMI, FL 33172 US

New Mailing Address:

8889 FONTAINEBLEAU BLVD.
APT 409
MIAMI, FL 33172 US

FEI Number: 41-2178042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, GABRIEL SR.
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FANDINO, CLAUDIA M
8889 FONTAINEBLEAU BLVD.
APT 409
MIAMI, FL 33172 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: CLAUDIA MARCELA FANDINO

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FANDINO F., CLAUDIA M
Address: 2121 PONCE DE LEON BLVD. STE. 240
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T () Delete
Name: LOSADA, JUAN G SR.
Address: 2121 PONCE DE LEON BLVD. STE. 240
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S. () Delete
Name: FANDINO F., RODRIGO H SR.
Address: 2121 PONCE DE LEON BLVD. STE. 240
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FANDINO, CLAUDIA M
Address: 8889 FONTAINEBLEAU BLVD. APT 409
City-St-Zip: MIAMI, FL 33172 US

Title: T (X) Change () Addition
Name: LOSADA, JUAN G
Address: 8889 FONTAINEBLEAU BLVD. APT 409
City-St-Zip: MIAMI, FL 33172 US

Title: S (X) Change () Addition
Name: FANDINO, RODRIGO H
Address: 8889 FONTAINEBLEAU BLVD. APT 409
City-St-Zip: MIAMI, FL 33172 US

Title: V () Change (X) Addition
Name: FANDINO, JAIRO H
Address: 8889 FONTAINEBLEAU BLVD. APT 409
City-St-Zip: MIAMI, FL 33172 US

Title: D () Change (X) Addition
Name: FLOREZ, MIRYAM H
Address: 8889 FONTAINEBLEAU BLVD. APT 409
City-St-Zip: MIAMI, FL 33172 US

Title: D () Change (X) Addition
Name: FANDINO, JAIRO A
Address: 8889 FONTAINEBLEAU BLVD. APT 409
City-St-Zip: MIAMI, FL 33172 US

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: CLAUDIA MARCELA FANDINO

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date