

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122810

Entity Name: YUKITA, CORP.

FILED  
Jan 24, 2006  
Secretary of State

## Current Principal Place of Business:

600 GRAPE TREE DR  
BUILDING MAR AZUL, FLOOR 11 APT 11DN  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

201 CRANDON BLVD.  
APT. 242  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

600 GRAPE TREE DR  
BUILDING MAR AZUL, FLOOR 11 APT 11DN  
KEY BISCAYNE, FL 33149

## New Mailing Address:

201 CRANDON BLVD.  
APT. 242  
KEY BISCAYNE, FL 33149

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUIG DE BARREIRO, MERCEDES  
600 GRAPE TREE DR  
BUILDING MAR AZUL, FLOOR 11 APT 11DN  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

BARREIRO, ANDRES  
201 CRANDON BLVD.  
APT. 242  
KEY BISCAYNE, FL 33149 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: ANDRES BARREIRO

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GUIM, NELSON  
Address: 600 GRAPE TREE DR  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD ( ) Delete  
Name: PUIG DE BARREIRO, MERCEDES  
Address: 600 GRAPE TREE DR  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DS ( ) Delete  
Name: BARREIRO, ANDRES  
Address: 600 GRAPE TREE DR  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BARREIRO, ANDRES  
Address: 201 CRANDON BLVD. APT. 242  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD (X) Change ( ) Addition  
Name: PUIG DE BARREIRO, MERCEDES  
Address: 201 CRANDON BLVD. APT. 242  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DS (X) Change ( ) Addition  
Name: BARREIRO, ANDRES  
Address: 201 CRANDON BLVD. APT. 242  
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANDRES BARREIRO

PD

01/24/2006

Electronic Signature of Signing Officer or Director

Date