

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141683

FILED
Apr 29, 2006
Secretary of State

Entity Name: YILO INVERSIONES MIAMI, P.A.

Current Principal Place of Business:

2001 BISCAYNE BLVD. #2217
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2001 BISCAYNE BLVD. #2217
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3643573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLAURADO, RAMON
10540 NW 26 STREET SUITE 103
MIAMI, FL 33172 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: PVST () Delete
Name: YILO CARRENO, MARIA A
Address: 2001 BISCAYNE BLVD. #2217
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA YILO

PVST

04/29/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date