

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011473

Entity Name: YANI EXPRESS INC.

FILED
Jan 17, 2007
Secretary of State

VOID

Current Principal Place of Business:

2614 SW 34 AVENUE
MIAMI, FL 33133

New Principal Place of Business:

880 AIRPORT ROAD
112A
ORMOND BEACH, FL 32174

Current Mailing Address:

2614 SW 34 AVENUE
MIAMI, FL 33133

New Mailing Address:

880 AIRPORT ROAD
112A
ORMOND BEACH, FL 32174

FEI Number: 20-5517077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIAMONTE, YANOSKI
2614 SW 34 AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MCCARTHY, SCOTT J PRES
880 AIRPORT ROAD
112A
ORMOND BEACH, FL 32174 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: SCOTT MCCARTHY

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: VIAMONTE, YANOSKI
Address: 2614 SW 34 AVENUE
City-St-Zip: MIAMI, FL 33133

Title: VP/D (X) Delete
Name: VIAMONTE, MAIDELIN
Address: 2614 SW 34 AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCARTHY, SCOTT J PRES
Address: 880 AIRPORT ROAD, STE. #112A
City-St-Zip: ORMOND BEACH, FL 32174

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

Filed in error by Law Firm for a corporation with a similar document number. See #P06000114732.

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: SCOTT MCCARTHY

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

Date