2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016291

Entity Name: G. YAK TRANSPORTATION INC.

FILED Feb 29, 2008 Secretary of State

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

1861 NE 158TH STREET

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

1861 NE 158TH STREET 612 NE 5TH ST

NORTH MIAMI BEACH, FL 33162 US HALLANDALE BEACH, FL 33009 US

FEI Number: 20-4255206 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:

PEREZ, GUILLERMO PEREZ, ALFREDO D

1861 NÉ 158TH STREET 612 NE 5TH ST

NORTH MIAMI BEACH, FL 33162 HALLANDALE BEACH, FL 33009 US 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: ADP 02/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PEREZ, GUILLERMO Name: Name: PEREZ, ALFREDO D 1861 NE 158TH STREET 612 NE 5TH ST Address: Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: (X) Delete Title: () Change () Addition

Name: PEREZ. ALFREDO D Name: 1861 NE 158TH STREET Address: Address: NORTH MIAMI BEACH, FL 33162 US City-St-Zip: City-St-Zip:

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: ADP 02/29/2008