

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040033

FILED
Apr 30, 2008
Secretary of State

Entity Name: YOLANDE SPECIALITY PRODUCTS, INC.

Current Principal Place of Business:

430 NW 131ST STREET
MIAMI, FL 33168

New Principal Place of Business:

13090 NW 7TH AVENUE
MIAMI, FL 33168 US

Current Mailing Address:

430 NW 131ST STREET
MIAMI, FL 33168

New Mailing Address:

13090 NW 7TH AVENUE
MIAMI, FL 33168 US

FEI Number: 11-7994409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKA, MARIE
430 NW 131ST STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

HOPKA, MARIE
13090 NW 7TH AVENUE
MIAMI, FL 33168 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: MARIE HOPKA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOPKA, MARIE
Address: 430 NW 131ST STREET
City-St-Zip: MIAMI, FL 33168

Title: D () Delete
Name: ALEXIS, MARIE F
Address: 430 NW 131ST STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOPKA, MARIE
Address: 13090 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33168 US

Title: D (X) Change () Addition
Name: ALEXIS, MARIE F
Address: 13090 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33168 US

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.

SIGNATURE: MARIE HOPKA

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date