

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000040033

FILED
Apr 29, 2010
Secretary of State

Entity Name: YOLANDE SPECIALITY PRODUCTS, INC.

Current Principal Place of Business:

430 NW 131 ST
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

430 NW 131 ST
MIAMI, FL 33168 US

New Mailing Address:

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
13090 NW 7TH AVENUE
MIAMI, FL 33168 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALEXIS, MARIE F
Address: 430 NW 131 STREET
City-St-Zip: MIAMI, FL 33168 US

Title: VP
Name: HOPKA, MARIE
Address: 430 NW 131 STREET
City-St-Zip: MIAMI, FL 33168 US

Title: CON
Name: JEAN BAPTISTE, DUVERNEAU
Address: 430 NW 131 ST
City-St-Zip: MIA, FL 33168 US

Title: TRE
Name: ALEXIS, JERMIN F
Address: 430 NW 131 ST
City-St-Zip: MIA, FL 33168 US

Title: SEC
Name: ALEXIS, MARIE F
Address: 430 NW 131ST STREET
City-St-Zip: MIAMI, FL 33168 US

I hereby 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 all other like empowered.

SIGNATURE: ALEXIS MARIE F

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date