2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050264

Entity Name: YELLOWTAIL INVESTMENTS, INC.

FILED Apr 14, 2009 Secretary of State

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

5960 S.W. 57TH AVENUE MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

5960 S.W. 57TH AVENUE MIAMI, FL 33143 US

FEI Number: 84-1721792 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, SUZANNE A BACALLAO, ROSEMARIE 5960 S.W. 57TH AVENUE 5960 S.W. 57TH AVENUE MIAMI, FL 33143 US MIAMI, FL 33143 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: SUZANNE PEREZ 04/14/2009

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, SUZANNE A RODRIGUEZ, GUSTAVO Name: Name: 5960 S.W. 57TH AVENUE 5960 S.W. 57TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33143 US City-St-Zip: MIAMI, FL 33143 US

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

 Name:
 POCATERRA, CRISTINA
 Name:
 POCATERRA, CRISTINA

 Address:
 5960 S.W. 57TH AVENUE
 Address:
 5960 S.W. 57TH AVENUE

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33143

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: CRISTINA POCATERRA D 04/14/2009