2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # P06000076113 1. Entity Name 04-21-2008 90075 047 ***150.00 YANO GEAR CORP. Principal Place of Business Mailing Address 8249 NW 36TH ST., SUITE 209-A 8249 NW 36TH ST., SUITE 209-A MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4985817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORETO, JESUS DO NOT WRITE 8249 NW 36TH ST., SUITE 209-A MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LORETO, JESUS A 8249 NW 36TH ST., SUITE 209-A STREET ADORESS CITY-ST-ZIP MIAMI, FL 33166 SD TITLE LORETO, MARIA E NAME STREET ADDRESS 8249 NW 36TH ST., SUITE 209-A CITY-ST-ZIP MIAMI, FL 33166 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 thisted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an adoless, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

01-10-8

Daytime Phone #

FILED