

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003345

Entity Name: YILL INVESTMENTS, CORP.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

1835 OPEECHEE DR
COCONUT GROVE, FL 33133

New Principal Place of Business:

550 NW 114TH AVE
APT 103
MIAMI, FL 33172 US

Current Mailing Address:

PO BOX 440144
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-8195144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, YANIET
1835 OPEECHEE DR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CARDONA, YANIET
550 NW 114TH AVE
APT 103
MIAMI, FL 33172 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: YANIET CARDONA

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDONA, YANIET
Address: 1835 OPEECHEE DR
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDONA, YANIET
Address: 550 NW 114TH AVE - APT 103
City-St-Zip: MIAMI, FL 33172 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: YANIET CARDONA

PD

05/19/2008

Electronic Signature of Signing Officer or Director

Date