

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051898

Entity Name: YANIKI INC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
102
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
102
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 401
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVENUE
SUITE 401
AVENTURA, FL 33180

FEI Number: 20-8944231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIBLISKY, JOE
1835 NE MIAMI GARDENS DRIVE
102
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

KIBLISKY, JOE
20900 NE 30TH AVENUE
SUITE 401
AVENTURA, FL 33180 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: JOE KIBLISKY

09/02/2008

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: DP () Delete
Name: KIBLISKY, JOE
Address: 1835 NE MIAMI GARDENS DRIVE #102
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VPD () Delete
Name: ROTHENBERG, Yael
Address: 1835 NE MIAMI GARDENS DRIVE #102
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KIBLISKY, JOE
Address: 20900 NE 30TH AVE SUITE 401
City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Change () Addition
Name: ROTHENBERG, Yael
Address: 20900 NE 30TH AVE SUITE 401
City-St-Zip: AVENTURA, FL 33180

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: JOE KIBLISKY

PD

09/02/2008

Electronic Signature of Signing Officer or Director

Date