

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016387

Entity Name: YISHAI CORPORATION

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

7613 DAPHNE AVE
ORLANDO, FLORIDA,, 32812

New Principal Place of Business:

7613 DAPHNE AVE
ORLANDO,, FL 32812

Current Mailing Address:

P.O. BOX 721864
ORLANDO, FL, 32872-186 US

New Mailing Address:

P.O. BOX 721864
ORLANDO,, FL 32872-186 US

FEI Number: 26-1958871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVEAR, RIGOBERTO
7613 DAPHNE AVE
ORLANDO, FLORIDA, FL 32812 US

Name and Address of New Registered Agent:

ALVEAR, RIGOBERTO
920 BRYAN CT.
LONGWOOD, FLORIDA, FL 32750 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:

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVEAR, RIGOBERTO
Address: 7613 DAPHNE AVE
City-St-Zip: ORLANDO,, FL 32812 US

Title: S () Delete
Name: ALVEAR, DALLELYS
Address: 661 CREEKWOOD DR.
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVEAR, RIGOBERTO
Address: 920 BRYAN CT.
City-St-Zip: LONGWOOD, FL 32750 US

Title: S (X) Change () Addition
Name: ALVEAR, DALLELYS
Address: 920 BRYAN CT.
City-St-Zip: LONGWOOD, FL 32750 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: RIGOBERTO ALVEAR

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date