

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031882

Entity Name: YAMADA ENTERPRISES INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

777 E. ATLANTIC AVE
SUITE C2-385
DELRAY BEACH, FL 334835360

Current Mailing Address:

777 E. ATLANTIC AVE
SUITE C2-385
DELRAY BEACH, FL 334835360

FEI Number: 26-2301122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

C/O PEACE OF MIND BKPG 1732 NE 26TH STREET
SUITE 200
WILTON MANORS, FL 33305

New Mailing Address:

C/O PEACE OF MIND BKPG 1732 NE 26TH STREET
SUITE 200
WILTON MANORS, FL 33305

Name and Address of Current Registered Agent:

PEACE OF MIND BOOKKEEPING INC
6289 W. SUNRISE BLVD.
SUITE 262
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

PEACE OF MIND BOOKKEEPING INC
1732 NE 26TH STREET
SUITE 200
WILTON MANORS, FL 33305 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: IDANIA JOLIE

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAMADA, ELLIOTT
Address: 12539 SE OLD CYPRESS ROAD
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAMADA, ELLIOTT
Address: C/O PEACE OF MIND BKPG 1732 NE 26TH STREET
City-St-Zip: WILTON MANORS, FL 33005

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: ELLIOTT YAMADA

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date