

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109194

FILED  
May 16, 2011  
Secretary of State

Entity Name: YNTK MIAMI CORPORATION

## Current Principal Place of Business:

2728 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

2728 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 26-3894758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTEIN, DANIEL A  
9155 S. DADELAND BLVD.  
SUITE 1012  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

KATO, NORIKO  
2728 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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: NORIKO KATO

05/16/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: NORIKO, KATO  
Address: 2728 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TREA  
Name: KATO, NORIKO  
Address: 2728 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC  
Name: KATO, NORIKO  
Address: 2728 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DIR  
Name: KATO, NORIKO  
Address: 2728 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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 all other like empowered.

SIGNATURE: NORIKO KATO

P

05/16/2011

Electronic Signature of Signing Officer or Director

Date