2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001313

Entity Name: YILE CORPORATION

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5725 NW 112 TERR. 11300 NW 87 CT

HIALEAH, FL 33012 116

HIALEAH GARDEN, FL 33018

Current Mailing Address: New Mailing Address:

5725 NW 112 TERR. 11300 NW 87 CT

HIALEAH, FL 33012 116

HIALEAH GARDEN, FL 33018

FEI Number: 26-4022648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAROZA, WILFREDO
5725 NW 112 TERR.
HIALEAH, FL 33012 US
SAROZA, WILFREDO
14608 BALGOWAN RD
MIAMI LAKE, FL 33016 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: 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SAROZA, WILFREDO

 Address:
 14608 BALGOWAN RD

 City-St-Zip:
 MIAMI LAKE, FL 33016

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: WILFREDO SAROZA PD 04/13/2012