

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000001313

FILED
Aug 02, 2012
Secretary of State

Entity Name: YILE CORPORATION

Current Principal Place of Business:

11300 NW 87 CT
116
HIALEAH GARDEN, FL 33018

New Principal Place of Business:

Current Mailing Address:

11300 NW 87 CT
116
HIALEAH GARDEN, FL 33018

New Mailing Address:

FEI Number: 26-4022648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAROZA, WILFREDO
14608 BALGOWAN RD
MIAMI LAKE, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ COLINA, ALEXANDER
11300 NW 87 CT
HIALEAH GARDEN, FL 33018 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: ALEXANDER MARTINEZ COLINA

08/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ COLINA, ALEXANDER
Address: 11300 NW 87 CT
City-St-Zip: HIALEAH GARDEN, FL 33018

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: ALEXANDER MARTINEZ COLINA

D

08/02/2012

Electronic Signature of Signing Officer or Director

Date