

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012154

FILED
Mar 28, 2012
Secretary of State

Entity Name: YAME CORPORATION

Current Principal Place of Business:

3131 NE 188 ST
2-1212
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 98-0610722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARCIANO, ALBERT ERIC
Address: 3131 NE 188ST STE 2-1212
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: COHEN DE MARCIANO, ESTRELLA
Address: 3131 NE 188ST STE 2-1212
City-St-Zip: AVENTURA, FL 33180

Title: SD
Name: MARCIANO, YONATHAN
Address: 3131 NE 188ST STE 2-1212
City-St-Zip: AVENTURA, FL 33180

Title: TD
Name: MARCIANO, MICHAEL
Address: 3131 NE 188ST STE 2-1212
City-St-Zip: AVENTURA, FL 33180

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: ALBERT ERIC MARCIANO

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date