

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025936

Entity Name: YELLOW DM CORPORATION

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

9607 NW 33RD STREET
DORAL, FL 33172

New Principal Place of Business:

2500 NW 79TH AVE STE 263
MIAMI, FL 33122

Current Mailing Address:

9607 NW 33RD STREET
DORAL, FL 33172

New Mailing Address:

2500 NW 79TH AVE STE 263
MIAMI, FL 33122

FEI Number: 27-2193656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINCAPIE ARIAS, JUAN PABLO
9607 NW 33RD STREET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SAENZ, GEORGE
2500 NW 79TH AVE STE 263
MIAMI, FL 33122 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: GEORGE SAENZ

06/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HINCAPIE ARIAS, JUAN PABLO
Address: 1106 NW 6 LANE
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: SAENZ, GEORGE
Address: 45 SW 24TH RD
City-St-Zip: MIAMI, FL 33129

Title: D
Name: GUIDO, CELIA
Address: 1106 NW 6 LANE
City-St-Zip: MIAMI, FL 33172

Title: D
Name: SAENZ DELP, ELENA
Address: 6380 LONGLEAF PINE DR
City-St-Zip: JUPITER, FL 33458

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: GEORGE SAENZ

VP

06/28/2011

Electronic Signature of Signing Officer or Director

Date