

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028444

FILED
Apr 25, 2012
Secretary of State

Entity Name: YARDINDIAN PRODUCTION INC.

Current Principal Place of Business:

3600 SOUTH STATE ROAD 7
SUITE 373
MIRAMAR, FL 33023

New Principal Place of Business:

20295 NW 2 AVE
SUITE 219
MIAMI, FL 33169

Current Mailing Address:

3600 SOUTH STATE ROAD 7
SUITE 373
MIRAMAR, FL 33023

New Mailing Address:

20295 NW 2 AVE
SUITE 219
MIAMI, FL 33169

FEI Number: 27-2284330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, MARIO
3600 SOUTH STATE ROAD 7
SUITE 373
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

ANTHONY, MARIO
20295 NW 2 AVE
SUITE 219
MIAMI, FL 33169 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: ANTHONY MARIO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANTHONY, MARIO
Address: 20295 NW 2 AVE
City-St-Zip: MIAMI, FL 33169

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: ANTHONY MARIO

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date