

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063795

Entity Name: YADI VIDEO INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1250 W 53 STREET
10
HIALEAH, FL 33012

New Principal Place of Business:

1191 WEST 46 STREET
HIALEAH, FL 33012

Current Mailing Address:

1250 W 53 STREET
10
HIALEAH, FL 33012

New Mailing Address:

1191 WEST 46 STREET
HIALEAH, FL 33012

FEI Number: 27-3206053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOZO, ALEXANDER
1250 W 53 STREET
10
HIALEAH, FL FL US

Name and Address of New Registered Agent:

GALLOZO, ALEXANDER
1191 WEST 46 STREET
HIALEAH, FL FL 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 GALLOZO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLOZO, ALEXANDER
Address: 1191 WEST 46 STREET
City-St-Zip: HIALEAH, FL 33012

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 GALLOZO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date