

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079107

Entity Name: YIA-MAS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

45 DODECANESE BLVD.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

33 DODECANESE BLVD.
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

609 BAYSHORE DRIVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGLIS, THEOFILOS
45 DODECANESE BLVD.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

MANGLIS, THEOFILOS
33 DODECANESE BLVD.
TARPON SPRINGS, FL 34689 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: THEOFILOS MANGLIS

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANGLIS, THEOFILOS
Address: 33 DODECANESE BLVD
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: THEOFILOS MANGLIS

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date