

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012864

Entity Name: YAGA CORP.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

655 IVES DAIRY
APT#
NORTH MIAMI, FL 33179 US

Current Mailing Address:

655 IVES DAIRY
STE# 401
NORTH MIAMI, FL 33179 US

FEI Number: 65-0391565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGUES, MANUEL
1865 KENNEDY CWWY STE 5K
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

655 IVES DAIRY
STE # 401
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

655 IVES DAIRY
STE# 401
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

DIEGUES, MANUEL
655 IVES DAIRY
STE# 401
NORTH MIAMI BEACH, FL 33179 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: MANOEL DIEGUES

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIEGUES, MANOEL
Address: 655 IVES DAIRY#401
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIEGUES, MANOEL
Address: 655 IVES DAIRY STE #401
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANOEL DIEGUES

DP

07/06/2005

Electronic Signature of Signing Officer or Director

Date