2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2006 8:00 am Secretary of State 03-10-2006 90011 038 ***150.00 DOCUMENT # P97000013374 1. Entity Name YAMI TOURING, INC. 40028313 Principal Place of Business Mailing Address 12460 W. ATLANTIC BLVD 12460 W. ATLANTIC BLVD CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 US CR2E034 (11/05) 02172006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0716954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELAMED, ELLIOT S DO NOT WRITE 12460 W. ATLANTIC BLVD CORAL SPRINGS, FL 33071 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or crinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LAMILLA, SORAYA R NAME STREET ADDRESS 12460 W. ATLANTIC BLVD CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE D DIAZ, ITZEL V 12460 W. ATLANTIC BLUD STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address? with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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