2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000044373

Entity Name: YAPIMA, INC.

FILED Jul 09, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8823 NORTH RIVER RD TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

8823 NORTH RIVER RD TAMPA, FL 33635

FEI Number: 59-3447017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete COLANTUONO, LISA K Name: 8823 N RIVER RD

Address: City-St-Zip: TAMPA, FL 33635

Title: VSD () Delete Name: COLANTUONO, THOMAS J

8823 N RIVER RD Address: TAMPA, FL 33635 City-St-Zip:

Title: (X) Change () Addition

COLANTUONO, LISA K Name: 8823 N RIVER RD Address: City-St-Zip: TAMPA, FL 33635

Title: PSD (X) Change () Addition

Name: COLANTUONO, THOMAS J Address: 8823 N RIVER RD TAMPA, FL 33635 Citv-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: THOMAS J. COLANTUONO **PSD** 07/09/2007