2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000071257 07 APR 24 PM 12: 07 YUPI INTERNET INTERNATIONAL, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address ONE MICROSOFT WAY ONE MICROSOFT WAY 1000 REDMOND, WA 98052-6399 US REDMOND, WA 98052-6399 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0961191 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City 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 printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT TITLE 🔀 Delete TITLE ☐ Change Addition SEETHOFF, JOHN A NAME NAME ONE MICROSOFT WAY STREET ADDRESS STREET ADDRESS REDMOND, WA 980526399 CITY-ST-ZIP CITY-ST-ZIP D, P, THAS ☐ Delete TITLE ■ Addition TITLE DOLLIVER, KEITH R NAME NAME ONE MICROSOFT WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REDMOND, WA 980526399 CITY-ST-ZIP TITLE ☐ Delete TITLE D, VP, Sec. Channe ☐ Addition ORNDORFF, BEN NAME NAME STREET ADDRESS ONE MICROSOFT WAY STREET ADDRESS CITY-ST-ZIP REDMOND, WA 980526399 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete NAME NAME 400098225254 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 if made under oath; that I am an officer or director of the corporation or the receiver of a visite 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.

Ben Or PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:



ACCOUNT NO. : 0721000000032

REFERENCE : 864447 4726922

AUTHORIZATION : MARKET STORM STOR

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath-EXT#2955

EXAMINER'S INITIALS:

YUPI INTERNET

INTERNATIONAL, INC.

NAME: