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FILED
Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S88793 (2)
Corporation Name
YURTA, INC.



Principal Place of Business
9020 S.W. 125 AVE.
#F-208
MIAMI FL 33106

Mailing Address
9020 S.W. 125 AVE.
#F-208
MIAMI FL 33106-7122

3. Date Incorporated or Qualified
10/21/1991

3a. Date of Last Report
03/19/1996

4. FEI Number
65-0324575

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

9. Name and Address of Current Registered Agent

SOBERAJ, JAN J.
1197-D PITUSA COURT
WEST PALM BEACH FL 33415

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	D			<input type="checkbox"/>
	WISZNIEWSKI, ROSTALU			
	CALLE SUR 7A, QTA. YURTA			
	URB. EL PLACER, VENZ			
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
11				<input type="checkbox"/>	<input type="checkbox"/>
12					
13					
14					
21				<input type="checkbox"/>	<input type="checkbox"/>
22					
23					
24					
31				<input type="checkbox"/>	<input type="checkbox"/>
32					
33					
34					
41				<input type="checkbox"/>	<input type="checkbox"/>
42					
43					
44					
51				<input type="checkbox"/>	<input type="checkbox"/>
52					
53					
54					
61				<input type="checkbox"/>	<input type="checkbox"/>
62					
63					
64					

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

MARCH 9-97 (305) 829-0703

CR2E034 (9/96)