

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66671

Entity Name: YAVOY INC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

8870 S.W. 40 STREET
SUITE 11
MIAMI, FL 33165

New Principal Place of Business:

3100 NW 72 AVE
SUITE 108
MIAMI, FL 33122

Current Mailing Address:

P.O. BOX 650511
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0358203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA VILLA, RENE
8870 S.W. 40 STREET
SUITE 11
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LA VILLA, RENE
3100 NW 72 AVE, SUITE 108
SUITE 108
MIAMI, FL 33122 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LA VILLA, TERESA S
Address: 12721 SW 27TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: LAVILLA RENE,
Address: 12721 SW 27TH TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LA VILLA, TERESA S
Address: 3100 NW 72 AVE, SUITE 108
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: LAVILLA RENE,
Address: 3100 NW 72 AVE, SUITE 108
City-St-Zip: MIAMI, FL 33122

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: TERESA S LAVILLA

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date