

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57518

Entity Name: YELLOWTAILS, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

3105 COMMODORE PLAZA
MIAMI, FL 331335817

New Principal Place of Business:

Current Mailing Address:

3105 COMMODORE PLAZA
MIAMI, FL 331335817

New Mailing Address:

FEI Number: 59-2845876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJA, EMILIO
7201 S.W. 48TH CT.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: GAETAN, OSCAR,
Address: 3500 E. GLENCOE ST
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: KOROGLU, HALUK,
Address: 7841 S.W. 52ND AVE.
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: CALLEJA, EMILIO.,
Address: 7201 S.W. 48TH CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: GAETAN, OSCAR,
Address: 3500 E. GLENCOE ST
City-St-Zip: MIAMI, FL 33133

Title: DP (X) Change () Addition
Name: KOROGLU, HALUK,
Address: 7841 S.W. 52ND AVE.
City-St-Zip: MIAMI, FL 33143

Title: DS (X) Change () Addition
Name: CALLEJA, EMILIO.,
Address: 7201 S.W. 48TH CT.
City-St-Zip: MIAMI, FL 33143

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: HALUK KOROGLU

DP

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date