

No. <b>C 172404</b>		<b>Due no later than Apr 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  YAK AMERICA INC. 300 71ST ST SUITE 500 MIAMI BEACH FL 33141		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DAVID STIER	4950 YONGE ST SUITE 900	TORONTO		CANADA	M2N6K1	
DIRECTOR	VALERIE FERRARO	4950 YONGE ST SUITE 900	TORONTO		CANADA	M2N6K1	
DIRECTOR	JOSE CADI	300 71ST ST SUITE 500	MIAMI BEACH	FL	USA	33141	
TREASURER	DAVID STIER	4950 YONGE ST SUITE 900	TORONTO		CANADA	M2N6K1	
PRESIDENT	VALERIE FERRARO	4950 YONGE ST SUITE 900	TORONTO		CANADA	M2N6K1	
SECRETARY	DENNIS OLLE	4000 INTERNATIONAL PLACE 100 SE 2ND ST SUITE 4000	MIAMI	FL	USA	33131	
5. Organized Under the Laws of:  <b>FL C 172404</b>		6. Annual Report must be signed.* Signature: Valerie Ferraro Name (type or print): Valerie Ferraro Date: 03/11/2008 Title: President					
Processed 03/11/2008		* Electronically provided signatures are accepted as original signatures.					