SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). Office Held Name Street or PO Address DIRECTOR DAVID STIER 4950 YONGE ST SUITE 900 DIRECTOR DIRECTOR JOSE CADI JOSE CADI 300 71ST ST SUITE 500 MIAMI BEACH FL 33141 1401 SHORELINE DR STE 2 BOISE ID 83702 3. New Registered Agent Signature:* 1401 SHORELINE DR STE 2 BOISE ID 83702 1401 SHORELINE DR STE 2 BOISE ID 83702 3. New Registered Agent Signature:* 2	700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF		Annual Report Form 1. Mailing Address: Correct in this box if needed. YAK AMERICA INC. 300 71ST ST SUITE 500 MIAMI BEACH FL 33141		1401 SHORELINE DR STE 2 BOISE ID 83702			
Office Held Name Street or PO Address City State Country Postal DIRECTOR DAVID STIER 4950 YONGE ST SUITE 900 TORONTO CANADA M2N6K DIRECTOR VALERIE FERRARO 4950 YONGE ST SUITE 900 TORONTO CANADA M2N6K DIRECTOR JOSE CADI 300 71ST ST SUITE 500 MIAMI BEACH FL USA 33141 TREASURER DAVID STIER 4950 YONGE ST SUITE 900 TORONTO CANADA M2N6K PRESIDENT VALERIE FERRARO 4950 YONGE ST SUITE 900 TORONTO CANADA M2N6K SECRETARY DENNIS OLLE 4000 INTERNATIONAL PLACE 100 SE MIAMI FL USA 33131 2ND ST SUITE 4000 5. Organized Under the Laws of: 6. Annual Report must be signed.*								
DIRECTOR DAVID STIER 4950 YONGE ST SUITE 900 TORONTO CANADA M2N66 DIRECTOR VALERIE FERRARO 4950 YONGE ST SUITE 900 TORONTO CANADA M2N66 DIRECTOR JOSE CADI 300 71ST ST SUITE 500 MIAMI BEACH FL USA 33141 TREASURER DAVID STIER 4950 YONGE ST SUITE 900 TORONTO CANADA M2N66 PRESIDENT VALERIE FERRARO 4950 YONGE ST SUITE 900 TORONTO CANADA M2N66 SECRETARY DENNIS OLLE 4000 INTERNATIONAL PLACE 100 SE MIAMI FL USA 33131 5. Organized Under the Laws of: 6. Annual Report must be signed.*	1. Corporations: Enter I	Names and Busin	ess Addresses of P	resident, Secretary, and Directors. Treasurer	(optional).			
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	SECRETARY DENNIS OLL		E		MIAMI	FL	USA	33131
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1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -				Date: 03/11/2008				
C 172404 Name (type or print): Valerie Ferraro Title: President								
Processed 03/11/2008 * Electronically provided signatures are accepted as original signatures.	Processed 03/11/2008				natures.			