2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# K34610

Entity Name: YAN CONSTRUCTION CORP.

Current Principal Place of Business:

12990 SW 3RD STREET
MIAMI, FL 331841268

New Principal Place of Business:

Current Mailing Address:

12990 SW 3RD STREET
MIAMI, FL 331841268

New Mailing Address:

FEI Number: 65-0083138 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO
12990 SW 3RD STREET
MIAMI, FL 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: DPT ( ) Delete
Name: MARTINEZ, ROBERTO
Address: 12990 SW 3RD STREET
City-St-Zip: MIAMI, FL 33184

Title: VP ( ) Delete
Name: MARTINEZ, REGLA
Address: 12990 SW 3RD STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERTO MARTINEZ DPT 04/29/2009
Electronic Signature of Signing Officer or Director Date