

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34610

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** YAN CONSTRUCTION CORP.

**Current Principal Place of Business:**

12990 SW 3RD STREET  
MIAMI, FL 331841268

**New Principal Place of Business:**

12990 SW 3RD STREET  
MIAMI, FL 331841268 US

**Current Mailing Address:**

12990 SW 3RD STREET  
MIAMI, FL 331841268

**New Mailing Address:**

12990 SW 3RD STREET  
MIAMI, FL 331841268 US

**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 331841268 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

**OFFICERS AND DIRECTORS:**

Title: DPT  
Name: MARTINEZ, ROBERTO  
Address: 12990 SW 3RD STREET  
City-St-Zip: MIAMI, FL 33184 US

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO MARTINEZ

DPT

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date