2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001071

Entity Name: PROJECT Y.E.S., INC.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5275 SUNSET DRIVE MIAMI, FL 331435919

Current Mailing Address: New Mailing Address:

5275 SUNSET DRIVE MIAMI, FL 331435919

FEI Number: 65-0646667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUGATE, MARTHA 6750 S.W. 59TH STREET MIAMI, FL 33143 US

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:

Flateria Circular FD video I Arrel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DS
 () Delete
 Title:
 DS
 (X) Change () Addition

 Name:
 BARDEN, MARYE C
 Name:
 RABEN, KAREN

 Address:
 5275 SUNSET DRIVE
 Address:
 6506 SW 92 ST

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33156

Title: DC () Delete Title: DC (X) Change () Addition Name: OLDAKOWSKI, ROBERT Name: BIRRITTELLA, TIM

 Address:
 5275 SUNSET DR
 Address:
 9800 WEST SUBURBAN DR

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 PINECREST, FL 33156

Title: DT () Delete Title: DT (X) Change () Addition Name: PERE, JOSE LUIS Name: KIRCHOFF, JAN

Address: 1901 BRICKELL AVENUE # 1707 Address: 3533 LOQUAT AVE

City-St-Zip: MIAMI, FL 33129 City-St-Zip: COCONUT GROVE, FL 33133

Title: DVC () Delete Title: DVC (X) Change () Addition

 Name:
 BLACK, PAULA
 Name:
 VAZQUEZ, EMILIO

 Address:
 3006 AVIATION AVE #3A
 Address:
 290 ALHAMBRA CIRCLE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM BIRRITTELLA DC 01/07/2008