

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055773

Entity Name: ARIAS AND YEB, INC.

FILED
Feb 12, 2005
Secretary of State

Current Principal Place of Business:

4913 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

4913 S DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Mailing Address:

4913 S DIXIE HWY
WEST PALM BEACH, FL 334052926 US

FEI Number: 20-0019837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GRULLON, GRISELDA DR
4913 S DIXIE HWY
WEST PALM BEACH, FL 334052926 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: GRISELDA GRULLON

02/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: GRULLON, GRISELDA DR.
Address: 4913 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: GRULLON, GRISELDA DR.
Address: 4913 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 334052926 US

Title: V/P () Change (X) Addition
Name: YEB, DOMINGO
Address: 4913 S DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 334052926

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GRISELDA GRULLON

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02/12/2005

Electronic Signature of Signing Officer or Director

Date