2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34610

Entity Name: YAN CONSTRUCTION CORP.

Current Principal Place of Business:

12990 SW 3RD STREET MIAMI, FL 33184-1268

Current Mailing Address:

12990 SW 3RD STREET MIAMI, FL 33184-1268 US

FEI Number: 65-0083138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO 12990 SW 3RD STREET MIAMI, FL 33184-1268 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2013

Secretary of State

CC5209694655

Officer/Director Detail:

Title DPT Title VP

NameMARTINEZ, ROBERTONameMARTINEZ, REGLA MAddress12990 SW 3RD STREETAddress12990 SW 3RD STREET

City-State-Zip: MIAMI FL 33184 City-State-Zip: MIAMI FL 33184

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

PRESIDENT

04/22/2013