

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449845

FILED
Jan 12, 2012
Secretary of State

Entity Name: YA-GAR CONSTRUCTION, INC.

Current Principal Place of Business:

2150 N.W. 9TH ST , OFFICE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2150 N.W. 9TH ST , OFFICE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-1676250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JORGE M.
2150 NW 9 ST.
MIAMI, FL 33125 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: VPD
Name: GARCIA, JORGE MARIO SR.
Address: 2150 NW 9 STREET
City-St-Zip: MIAMI, FL

Title: TD
Name: GARCIA, MARIA D.
Address: 2150 NW 9 STREET
City-St-Zip: MIAMI, FL

Title: PD
Name: GARCIA, CARLOS
Address: 2150 NW 9 ST
City-St-Zip: MIAMI, FL

Title: SD
Name: LYNNE, MARILOLI
Address: 2150 NW 9 ST
City-St-Zip: MIAMI, FL 33125

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: JORGE M. GARCIA

V.P

01/12/2012

Electronic Signature of Signing Officer or Director

Date