

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476368

Entity Name: YOLAFER, INC.

FILED  
Jan 21, 2012  
Secretary of State

**Current Principal Place of Business:**

7340 NORTH AUGUSTA DRIVE  
HIALEAH, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

7340 NORTH AUGUSTA DRIVE  
HIALEAH, FL 33015

**New Mailing Address:**

FEI Number: 59-1596665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAMELAS, JUAN C  
1200 EAST 10TH AVE.  
HIALEAH, FL 33010 US

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

LAMELAS, JUAN C  
7340 NORTH AUGUSTA DRIVE  
HIALEAH, FL 33015 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: JUAN C LAMELAS

01/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LAMELAS, JUAN C  
Address: 7340 NORTH AUGUSTA DRIVE  
City-St-Zip: HIALEAH, FL 33015

Title: SECR  
Name: LAMELAS, CARLOS A  
Address: 7340 NORTH AUGUSTA DRIVE  
City-St-Zip: HIALEAH, FL 33015

Title: V P  
Name: LAMELAS, CARIDAD Y  
Address: 7340 NORTH AUGUSTA DRIVE  
City-St-Zip: HIALEAH, FL 33015

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: JUAN C LAMELAS

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date