2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 8:00 am Secretary of State DOCUMENT # G02117 01-28-2005 90032 045 ***150.00 YRA-MAR INDUSTRIES, INC. Principal Place of Business Mailing Address % ANTONIO ARGIZ % ANTONIO ARGIZ 1001 BRICKELL BAY DRIVE, 9TH FLOOR 1001 BRICKELL BAY DRIVE, 9TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-2255808 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARGIZ, ANTONIO L Street Address (P.O. Box Number is Not Acceptable) % ANTONIO ARGIZ 1001 BRICKELL BAY DRIVE, 9TH FLOOR MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Ρ ■ Addition IRAUSQUIN, JESUS NAME NAME Irausquin, Jesus 2121 N. Bayshore Dr., Miami, FL 33137 2121 N BAYSHORE DR., 619 STREET ADDRESS STREET ADDRESS 619 CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME IRAUSQUIN, HAROLD Irausquin, Harold 2121 N. Bayshore Dr., Miami, FL 33137 MAME STREET ADDRESS 2121 N BAYSHORE DR., 619 STREET ADDRESS 619 CITY-ST-7IP MIAMI, FL 33137 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT1 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TETLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

PRESIDENT Mayeei HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED