

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02117

FILED
Feb 11, 2010
Secretary of State

Entity Name: YRA-MAR INDUSTRIES, INC.

Current Principal Place of Business:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-2255808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL ESQ.
1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: IRAUSQUIN, JESUS
Address: 2121 N BAYSHORE DR., 619
City-St-Zip: MIAMI, FL 33137

Title: V
Name: IRAUSQUIN, HAROLD
Address: 2121 N BAYSHORE DR., 619
City-St-Zip: MIAMI, FL 33137

Title: S
Name: ORTIZ, MICHAEL
Address: 1430 S. DIXIE HIGHWAY, SUITE #321
City-St-Zip: CORAL GABLES, FL 33146

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: MICHAEL ORTIZ

RA

02/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date