-2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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FILED DOCUMENT # M23438 Feb 22, 2007 08:00 AM 1. Entity Name **Secretary of State** YANES SECURITY & INVESTIGATIVE SERVICES, INC. Principal Place of Business Mailing Address 782 N.W. LEJEUNE ROAD., STE 350 POST OFFICE BOX 145486 MIAMI FL 33126 CORAL GABLES FL 33114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Applied For City & State City & State 4. FEI Numbor 59-2606719 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YANES, JAVIER Street Address (P.O. Box Number is Not Acceptable) 782 N.W. LEJEUNE ROAD., STE 350 MIAMI FL 33126 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSTD Change ☐ Addition TITLE TITLE ☐ Delete U00000643372 Unange L 03/01/07-80083-018 150.00 YANES, JAVIER NAME NAME 782 N.W. LEJEUNE ROAD., STE 350 STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY - ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE IIILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP ☐ Addition ☐ Change Delete TITLE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY: ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and life my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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.