

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004849

FILED
Apr 30, 2009
Secretary of State

Entity Name: Y.E.A.P., INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2817994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA & BAJANDAS, LLP
1000 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLANUEVA, BAJANDAS & FITZGERALD LLP
1000 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: RICARDO BAJANDAS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUPACYUPANQUI, ALEX
Address: 15096 S.W. 20TH LANE
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: SALAME, CARLOS
Address: C/O JCT FIN. LLC 430 S. DIXIE HWY-STE.#205
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: LEMOS, DENISSE
Address: C/O JCT FIN. LLC 430 S. DIXIE HWY-STE.#205
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: ROSENBAUM, GINA
Address: 4205 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: CHANG, JIMMY S
Address: 526 N. CRESCENT DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: MARCOS, EDGAR
Address: 675 N.W. 103RD COURT
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO BAJANDAS

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date