

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 04, 2007
Secretary of State

DOCUMENT# N96000001071

Entity Name: PROJECT Y.E.S., INC.

Current Principal Place of Business:5275 SUNSET DRIVE
MIAMI, FL 331435919**New Principal Place of Business:****Current Mailing Address:**5275 SUNSET DRIVE
MIAMI, FL 331435919**New Mailing Address:**

FEI Number: 65-0646667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FUGATE, MARTHA
6750 S.W. 59TH STREET
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:Title: DS () Delete
Name: BARDEN, MARYE C
Address: 5275 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143Title: DT () Delete
Name: OLDAKOWSKI, ROBERT
Address: 5275 SUNSET DR
City-St-Zip: MIAMI, FL 33143Title: DC () Delete
Name: BIRRITELLA, TIM
Address: 5275 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143Title: DVC () Delete
Name: BLACK, PAULA
Address: 3006 AVIATION AVE #3A
City-St-Zip: MIAMI, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DC (X) Change () Addition
Name: OLDAKOWSKI, ROBERT
Address: 5275 SUNSET DR
City-St-Zip: MIAMI, FL 33143Title: DT (X) Change () Addition
Name: PERE, JOSE LUIS
Address: 1901 BRICKELL AVENUE # 1707
City-St-Zip: MIAMI, FL 33129Title: () 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: ROBERT ODAKOWSKI

DC

06/04/2007

Electronic Signature of Signing Officer or Director

Date