

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000004618

Entity Name: YO SOY EL FUTURO, INC.

FILED
Mar 11, 2003
Secretary of State

Current Principal Place of Business:

5027 SPRING RUN AVE
ORLANDO, FL 32819

New Principal Place of Business:

1161 CARDINAL CREEK PLACE
OVIEDO, FL 32765

Current Mailing Address:

5027 SPRING RUN AVE
ORLANDO, FL 32819

New Mailing Address:

1161 CARDINAL CREEK PLACE
OVIEDO, FL 32765

FEI Number: 59-3445322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELEIRO, GLADYS
5027 SPRING RUN AVE
ORLANDO, FL 32819

Name and Address of New Registered Agent:

CASTELEIRO, GLADYS
1161 CARDINAL CREEK PLACE
OVIEDO, FL 32765

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:

03/11/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CASTELEIRO, GLADYS
Address: 5027 SPRING RUN AVE
City-St-Zip: ORLANDO, FL 32819

Title: VPD () Delete
Name: SMITH, SHAWN
Address: 5253 LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32807

Title: CT () Delete
Name: RIVERA, VICTOR
Address: 5027 SPRING RUN AVE
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: LOPEZ, MIGUEL
Address: 40 TROTTERS CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: SD () Delete
Name: ALARCON, TANIA
Address: 52438-1 IROQUOTS COURT
City-St-Zip: FORT HOOD, TX 76544

Title: TD () Delete
Name: RIVERA, EMERIDA
Address: 2660 SW 37TH AVE # 503
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CASTELEIRO, GLADYS
Address: 1161 CARDINAL CREEK PLACE
City-St-Zip: OVIEDO, FL 32765

Title: VPD (X) Change () Addition
Name: PEREZ, GEORGE
Address: 2480 WINNER CIR.
City-St-Zip: KISSIMMEE, FL 34744

Title: SD (X) Change () Addition
Name: MENDEZ, ANA MARIA
Address: 95 ZACOLLOU WAY
City-St-Zip: KISSIMMEE, FL 34743

Title: TD (X) Change () Addition
Name: RIVERA, EDDIE
Address: 4256 LILLIAN HALL PL.
City-St-Zip: ORLANDO, FL 32812

Title: TD (X) Change () Addition
Name: PEREZ, WANDA
Address: 10646 CHERRY OAK CR.
City-St-Zip: ORLANDO, FL 32817

Title: D (X) Change () Addition
Name: VARGAS, MARTIN
Address: 10646 CHERRY OAK CR.
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VICTOR RIVERA

D

03/11/2003

Electronic Signature of Signing Officer or Director

Date

RIVERA, VICTOR
1161 CARDINAL CREEK PLACE
OVIEDO, FLORIDA 32765