2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P00000004253** YES AMERICA, INC. Principal Place of Business Mailing Address 16252 S.W. 55TH ST 14748 SW 56TH STREET #290 MIAMI, FL 33185-6 MIAMI, FL 33185-6 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, # etc. Suite, Apt. #, etc 03272008 Cha-P CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 65-0980352 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROMERO, YOLANDA Street Address (P.O. Box Number is Not Acceptable) 16252 S.W. 55TH ST MIAMI, FL 33185-6 City Zıp Code 8. The above named inis 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 SIGNATURE DATE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition ROMERO, YOLANDA NAME NAME STREET ADDRESS 16252 S.W. 55TH ST STREET AUDRESS MIAMI, FL 331856 CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change Addition TITLE NAME ROMERO, SILVIO NAME 16252 S.W. 55TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331856 CITY-ST-7IP ____Cdange S ___/Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is told and accurate and that my 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 instee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if

FILED