

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004253

Entity Name: YES AMERICA, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

16252 S.W. 55TH ST
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14758 SW 56TH STREET #290
MIAMI, FL 33185

New Mailing Address:

16252 S.W. 55TH ST
MIAMI, FL 33185

FEI Number: 65-0980352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, YOLANDA
16252 S.W. 55TH ST
MIAMI, FL 33185 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: PD
Name: ROMERO, YOLANDA
Address: 16252 S.W. 55TH ST
City-St-Zip: MIAMI, FL 33185

Title: VD
Name: ROMERO, SILVIO
Address: 16252 S.W. 55TH ST
City-St-Zip: MIAMI, FL 33185

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YOLANDA ROMERO

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date