

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

1-2

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

2001

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

01 JUL 24 AM 10:59

DOCUMENT # P 00000033691

Corporation Name

YANDRO HERNANDEZ INC

Principal Place of Business

51 East 39th Street
 Hialeah, FL 33013

Mailing Address

51 East 39th Street
 Hialeah, FL 33013

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Principal Place of Business

8160 W 28 Ct. #105
 Ste 105
 Hialeah Gardens, FL
 33018 USA

2a. Mailing Address

8160 W 28 Ct. #105
 Ste 105
 Hialeah Gardens, FL
 33018 U.S.A.

4. FEI Number

650996385

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

Yandro Hernandez, Inc.
 51 East 39th Street
 Hialeah, FL 33013

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	Hernandez, Yandro	
STREET ADDRESS	51 East 39th Street	
CITY-ST-ZIP	Hialeah, FL 33013	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	800004510648--3
2.4 CITY-ST-ZIP	-08/01/01--01017--010
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	****150.00 ****150.00
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Yandro Hernandez - YANDRO HERNANDEZ 06/17/01

5701 NW 36th ST
Virginia Gardens, FL 33166
PH 871-0889 FAX 870-9623

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Barinas & Associates Inc.

IRS ENROLLED AGENT

July 19, 2001
Miami, Florida

Department of State
Division of Corporation
P.O. BOX 6327
Tallahassee, Florida 32399
Attn: Andy Dunlap

Distinguished Sir:

As per our telephone conversation, I am sending to your attention a check for \$150.00 to cover the fee for the annual report for Yandro Hernandez, Inc. This check is replacing a check that was sent on April 18th, 2001, but was never received by your office. I am also sending to your attention a copy of the Annual Report which was sent attached to the check in question.

Should you require any further information in this regard, please do not hesitate to contact me.

We thank you very much for your courtesy.

Very truly yours


Baron B B Barinas