

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062590

FILED
Jul 28, 2004
Secretary of State

Entity Name: YESENIA ALF, INC.

Current Principal Place of Business:

15608 SW 63RD TERR
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15608 SW 63RD TERR
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-1019386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA
3010 SW 104 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ACOSTA, CLARIBEL
5420 E. 6TH AVENUE
HIALEAH, FL 33013 US

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: CLARIBEL ACOSTA

07/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MARIA
Address: 3010 SW 104 CT
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: GUERRA, ALDA
Address: 3436 SW 112 AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACOSTA, CLARIBEL
Address: 5420 EAST 6TH AVENUE
City-St-Zip: HIALEAH, FL 33013 US

Title: VD (X) Change () Addition
Name: MORGADO, ANIBAL
Address: 5420 E. 6TH AVE.
City-St-Zip: HIALEAH, FL 33013 US

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

SIGNATURE: CLARIBEL ACOSTA

P

07/28/2004

Electronic Signature of Signing Officer or Director

Date