2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 13, 2004 08:00 AM Secretary of State **DOCUMENT # P00000097571** 1. Entity Name Y & D CORPORATION Principal Place of Business Mailing Address 730 WEST 76TH STREET 300 ARAGON AVENUE 265 CORAL GABLES FL 33134 HIALEAH FL 33014 2. Principal Place of Business 3. Mailino Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-1048737 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DE LA PAZ, DAVID Street Address (P.O. Box Number is Not Acceptable) 300 ARAGÓN AVE STE 265 CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change Addition BILE ☐ Delete U00000050395 DE LA PAZ¢, DAVID NAME MARKE 02/16/04-80008-010 150.00 300 ARAGON AVE STE 265 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33124 CITY-SI-ZIP TITLE Delete TIRLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS ESTY-ST-ZIP CITY-ST-ZIP Oelele 31337 Channe Addition TITLE NAME STAILSE STREET ADDRESS STREET ADORESS CITY-ST-218 CITY - ST-ZIP ☐ Change ☐ Addition Delete 3373.6 TITLE NAME NAME STREET ADDRESS STREET ADDRESS C37Y-ST-Z3P CHY-ST-ZIP Delete 33311 Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete THTLE ☐ Change Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-S7-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

ED HAME OF SIGNING OFFICER OR DIRECTOR

FILED