

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90172 004 ***150.00

DOCUMENT # P01000013490

1. Entity Name

YIVA ENTERPRISES-ING. ALL BROTHERS, INC. (SEE AT)

Principal Place of Business

~~20223 NW 56TH PL~~

~~MIAMI FL 33055~~

Mailing Address

~~20223 NW 56TH PL~~

~~MIAMI FL 33055~~

964297



2. Principal Place of Business

7005 N.W. 173 DRIVE

3. Mailing Address

7005 N.W. 173 DRIVE

Suite, Apt. #, etc.

APARTMENT # 1704

Suite, Apt. #, etc.

APARTMENT # 1704

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

33015

Country

U.S.A.

Zip

33015

Country

U.S.A.

4. FEI Number

65-1078288

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

REGALADO, GIOVANNI

~~20223 NW 56TH PL~~

~~MIAMI FL 33055~~

7. Name and Address of New Registered Agent

Name

SAME

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

7005 N.W. 173 DRIVE

APARTMENT # 1704

City

MIAMI

FL

Zip Code

33015

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.

SIGNATURE

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

PRES/DIR

REGALADO, GIOVANNI

DATE

4/26/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	REGALADO, GIOVANNI	
STREET ADDRESS	20223 NW 56TH PL	
CITY-ST-ZIP	MIAMI FL 33055	
TITLE	GD	<input checked="" type="checkbox"/> Delete
NAME	GONZALEZ, TATIANA	
STREET ADDRESS	20223 NW 56TH PL	
CITY-ST-ZIP	MIAMI FL 33055	
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		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAME	
STREET ADDRESS	7005 N.W. 173 DRIVE - APT # 1704	
CITY-ST-ZIP	MIAMI, FL 33015	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	MSD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LOPEZ, SILVIA	
STREET ADDRESS	7005 N.W. 173 DRIVE APT # 1704	
CITY-ST-ZIP	MIAMI, FL 33015	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED PRES/DIR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02

Date

Daytime Phone #

CR2E034 (9/01)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 18, 2002

ANA M HARTMAN
1210 SW 135TH PL
MIAMI, FL 33184

Re: Document Number P01000013490

The Articles of Amendment to the Articles of Incorporation of YIYA ENTERPRISES INC. which changed its name to ALL BROTHERS, INC., a Florida corporation, were filed on March 18, 2002.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Pamela Smith
Corporate Specialist
Division of Corporations

Letter Number: 702A00016205