

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014035

Entity Name: YEMIN BROTHERS II INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

18911 COLLINS AVE.
#2104
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

18911 COLLINS AVE.
#2104
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

18911 COLLINS AVE.
#2104
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

18911 COLLINS AVE.
#2104
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 37-1423755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEMIN, TOVA
18911 COLLINS AVE.
#2104
NORTH MIAMI BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YEMIN, TOVA
Address: 18911 COLLINS AVE., #2104
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: YEMIN, MOSHE
Address: 18911 COLLINS AVE., #2104
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YEMIN, TOVA
Address: 18911 COLLINS AVE., #2104
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D (X) Change () Addition
Name: YEMIN, MOSHE
Address: 18911 COLLINS AVE., #2104
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: TOVA YEMIN

D

02/01/2005

Electronic Signature of Signing Officer or Director

Date