2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000018510 01-12-2004 90009 033 ***158.75 1. Entity Name YAFRANK FLOORING CORP. Principal Place of Business Mailing Address 58 EAST 57 ST 58 EAST 57 ST HIALEAH, FL 33013 HIALEAH, FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01072004 City & State City & State 4. FEI Number Applied For 01-0636058 Not Applicable Zip Country 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 Name CRUZ, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) **58 EAST 57 ST** HIALEAH, FL 33013 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 statement for the purpose of changing its registered agent, or both, in the statement for the purpose of changing its registered agent, or both, in the statement for the purpose of changing its registered agent, or both, in the statement for the purpose of changing its registered agent, or both, in the statement for the purpose of changing its registered agent, or both, in the statement for the purpose of changing its registered agent, or both, in the statement for the purpose of changing its registered agent, or both, in the statement for the purpose of changing its registered agent, or both, in the statement for the purpose of changing its registered agent. the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE ☐ Delete TITLE NAME CRUZ, FRANCISCO NAME STREET ADDRESS 58 EAST 57 ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-7P Addition TITLE VPD Defete TITLE Change MARTINEZ, SEVERINA CRUZ, SEVERINA NAME STREET ADDRESS STREET ADDRESS 58 EAST 57 ST CITY-ST-ZIP Cfty-ST-ZP HIALEAH, FL 33013 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ŝŝ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition TITLE ☐ Delete NAME NAME. STREET ADDRESS STREET ADDRESS 5) **6**8 (i) CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 305-820-1401 SIGNATURE: A SHOUNG OFFICER OF DIRECTOR Daytime Phone

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FILED Jan 12, 2004 8:00 am