


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 07, 2004 8:00 am**  
**Secretary of State**

04-07-2004 90032 049 \*\*\*150.00

**DOCUMENT # P02000027077**

1. Entity Name  
**YOLASER REAL ESTATE CORPORATION**



Principal Place of Business      Mailing Address

**C/O 1390 BRICKELL AVENUE, SUITE 200  
 MIAMI, FL 33131**      **C/O 1390 BRICKELL AVENUE, SUITE 200  
 MIAMI, FL 33131**

**34027433**



2. Principal Place of Business      3. Mailing Address

*60 Pinebank*      *60 Pinebank*

Suite, Apt. #, etc.      Suite, Apt. #, etc.

*1001 Brickell Bay Drive*      *1001 Brickell Bay Drive*

City & State      City & State

*Miami, Florida*      *Miami, Florida*

Zip      Country      Zip      Country

*33131*      *USA*      *33131*      *USA*

03242004      Chg-P      CR2E034 (10/03)

4. FEI Number      Applied For

**47-0855921**      Not Applicable

5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**CASTILLO, ALVARO B  
 1390 BRICKELL AVENUE  
 SUITE 200  
 MIAMI, FL 33131**

**7. Name and Address of New Registered Agent**

Name

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

City      **FL**      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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.       **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>NECCHI, SERGIO</b>
STREET ADDRESS	<b>C/O 1390 BRICKELL AVENUE, SUITE 200</b>
CITY-ST-ZIP	<b>MIAMI, FL 33131</b>
TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>NECCHI, YOLANDA</b>
STREET ADDRESS	<b>C/O 1390 BRICKELL AVENUE, SUITE 200</b>
CITY-ST-ZIP	<b>MIAMI, FL 33131</b>
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	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

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	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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.

**SIGNATURE:** *[Signature]*      **3/31/04**      \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #