2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Aug 05, 2004 8:00 am Secretary of State DOCUMENT # P03000095476 1. Entity Name 08-05-2004 90003 019 ***163.75 YAYABO FRESH PRODUCTS CORP. Principal Place of Business Mailing Address 15969 SW 149 TERRA MIAMI FL 33196 15969 SW 149 TERRA MIAMI FL 33196 **JZUUUVV**~ 2. Principal Place of Business 3. Mailing Address SA ml Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 20-02/0194 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOMEZ, FELIX A Street Address (P.O. Box Number is Not Acceptable) 15969 SW 149 TERRA **MIAMI FL 33196** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition GERRALES, LUIS ENRIQUE NAME NAME 15969 SW 149 TERRA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33196** CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME GOMEZ, FELIX ANTONIO NAME STREET ADDRESS 15969 SW 149 TERRA STREET ADDRESS **MIAMI FL 33196** CITY-ST-ZIP CITY-ST-ZIP Delete TIDE TITSE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 of frustee 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.

ED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

8/2/04 305-885-6365