

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116050

Entity Name: YAZFRAN, CORP.

FILED
May 15, 2005
Secretary of State

Current Principal Place of Business:

1530 S. FEDERAL HWY
DELREY BEACH, FL 33483 US

New Principal Place of Business:

1530 S. FEDERAL HWY
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1530 S. FEDERAL HWY
DELREY BEACH, FL 33483 US

New Mailing Address:

1530 S. FEDERAL HWY
DELRAY BEACH, FL 33483 US

FEI Number: 20-0321141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRALES, YAZMIN
1530 S. FEDERAL HWY
DELREY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CABRALES, YAZMIN
1530 S. FEDERAL HWY
DELRAY BEACH, FL 33483 US

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:

05/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRALES, YAZMIN
Address: 1530 S. FEDERAL HWY
City-St-Zip: DELREY BEACH, FL 33483 US

Title: S (X) Delete
Name: GONZALEZ, FRANCISCO
Address: 1530 S. FEDERAL HWY
City-St-Zip: DELREY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YAZMIN CABRALES

P

05/15/2005

Electronic Signature of Signing Officer or Director

Date