

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165785

Entity Name: YUMA GROUP INC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

3137 SW 15 STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1901 SW 44 AVE
FORT LAUDERDALE, FL 33317

Current Mailing Address:

3137 SW 15 STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

1901 SW 44 AVE
FORT LAUDERDALE, FL 33317

FEI Number: 20-1988636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, RUMILDA
3137 SW 15 STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GUZMAN, RUMILDA
1901 SW 44 AVE
FORT LAUDERDALE, FL 33317 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: RUMILDA GUZMAN

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GUZMAN, RUMILDA
Address: 1901 SW 44 AVE
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP
Name: DIAZ, CARLOS N
Address: 1901 SW 44 AVE
City-St-Zip: FORT LAUDERDALE, FL 33317

I hereby 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 all other like empowered.

SIGNATURE: RUMILDA GUZMAN

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date