

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016274

FILED
Feb 21, 2009
Secretary of State

Entity Name: YANKEES BARBER SHOP INCORPORATED

Current Principal Place of Business:

10474 SW 72ND ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10474 SW 72ND ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-4223903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, LAZARO H
14059 SW 53RD TERR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LUIS, LAZARO H
11217 SW 117 CT
MIAMI, FL 33186 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:

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUIS, LAZARO H
Address: 14059 SW 53RD TERR
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUIS, LAZARO H
Address: 11217 SW 11 CT
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Change (X) Addition
Name: LUIS, RACHEL
Address: 11217 SW 117 CT
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUIS, LAZARO

V

02/21/2009

Electronic Signature of Signing Officer or Director

Date