

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016274

FILED
Jan 31, 2011
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
11217 SW 117 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PACIFIC GROUP FINANCIAL SERVICES
13590 SW 134 AVE
215
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: MANUEL GOMEZ

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUIS, RACHEL
Address: 11217 SW 11 CT
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: LUIS, LAZARO H
Address: 11217 SW 117 CT
City-St-Zip: MIAMI, FL 33186 US

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: RACHEL LUIS

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date