

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021866

Entity Name: YANGUAS GOMEZ INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

5655 NW 109 AVE
APT 51
MIAMI, FL 33178

New Principal Place of Business:

5655 NW 109 AVE.
SUITE # 51
MIAMI, FL 33178

Current Mailing Address:

5655 NW 109 AVE
APT 51
MIAMI, FL 33178

New Mailing Address:

5655 NW 109 AVE.
SUITE # 51
MIAMI, FL 33178

FEI Number: 20-4314168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, OLGA M
5655 NW 109 AVE APT 51
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GOMEZ, OLGA M
5655 NW 109 AVE.
SUITE # 51
MIAMI, FL 33178 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:

05/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, OLGA M
Address: 5655 NW 109 AVE APT 51
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: YANGUAS, DIEGO F
Address: 14 NE 1 AVE SUITE 806A
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: YANGUAS, DIEGO
Address: 5655 NW 109 AVE APT 51
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VALENCIA, FERNANDO
Address: 5655 NW 109TH AVE. APT. # 51
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: YANGUAS, DIEGO F
Address: 5655 NW 109 AVE APT 51
City-St-Zip: MIAMI, FL 33178

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: FERNANDO VALENCIA

VP

05/29/2009

Electronic Signature of Signing Officer or Director

Date