

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054503

Entity Name: YANES CONSTRUCTION, INC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

10250 SW 56 ST
STE C-202
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650148
MIAMI, FL 33265

New Mailing Address:

FEI Number: 20-4710788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, PEDRO
16349 SW 66 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

YANES, PEDRO
10250 SW 56 ST STE C-202
MIAMI, FL 33165 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: PEDRO YANES

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: YANES, PEDRO
Address: 10250 SW 56 ST STE C-202
City-St-Zip: MIAMI, FL 33165

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: PEDRO YANES

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date