

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072417

Entity Name: Y & V FENCE MASTER, INC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

9901 NW 26 AVE.
MIAMI, FL 33147

New Principal Place of Business:

3530 NW 11 STREET
MIAMI, FL 33125

Current Mailing Address:

9901 NW 26 AVE.
MIAMI, FL 33147

New Mailing Address:

3530 NW 11 STREET
MIAMI, FL 33125

FEI Number: 20-4950463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, VIVIAN
9901 NW 26 AVE.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER
2350 W 84 STREET
MIAMI, FL 33147 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: ELIZABETH MONTANEZ

05/03/2007

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: SANCHEZ, VIVIAN
Address: 9901 NW 26 AVE.
City-St-Zip: MIAMI, FL 33147

Title: V () Delete
Name: MARTINEZ, YUNIER
Address: 9901 NW 26 AVE.
City-St-Zip: MIAMI, FL 33147

Title: S () Delete
Name: BARRIAGA, AGNEL A.
Address: 17130 NW 11 AVE.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, YUNIER
Address: 3530 NW 11 STREET
City-St-Zip: MIAMI, FL 33125

Title: P (X) Change () Addition
Name: MARTINEZ, YUNIER
Address: 9901 NW 26 AVE.
City-St-Zip: MIAMI, FL 33147

Title: VP (X) Change () Addition
Name: BARRIAGA, AGNEL A.
Address: 17130 NW 11 AVE.
City-St-Zip: MIAMI, FL 33169

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: MARTINEZ YUNIER

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date