

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080672

FILED
Apr 18, 2012
Secretary of State

Entity Name: YON & SONS ASSOCIATES, INC.

Current Principal Place of Business:

14194 SW 154 PLACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14194 SW 154 PLACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-5033186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
550 BILTMORE WAY
, CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: YON, YURI A
Address: 14194 SW 154 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VPSD
Name: YON, SARA
Address: 14194 SW 154 PLACE
City-St-Zip: MIAMI, FL 33196

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: YURI A.YON

PTD

04/18/2012

Electronic Signature of Signing Officer or Director

Date