2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026676

Entity Name: YANES CONSULTING INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

79 SW 12 STREET 3107 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

79 SW 12 STREET 3107 MIAMI, FL 33130 US

FEI Number: 20-8539681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENENDEZ, IRENE R 1571 BIRD ROAD CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YANES, CHRISTIAN M Address: 680 SW 10 STREET #3 City-St-Zip: MIAMI, FL 33130 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: CHRISTIAN YANES P 03/22/2012