

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000029013

Entity Name: YERO HOLDINGS, INC.

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2601 S.W. 92 COURT  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

2601 S.W. 92 COURT  
MIAMI, FL 33165

**New Mailing Address:**

FEI Number: 51-0628217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HILLMAN-WALLER, LOUIS M  
3006 AVIATION AVENUE  
COCONUT GROVE, FL 33131 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: P  
Name: DE ARMAS, JANINE  
Address: 2601 S.W. 92 COURT  
City-St-Zip: MIAMI, FL 33165

Title: VP  
Name: CASADO, CHRISTOPHER  
Address: 2601 S.W. 92 COURT  
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: JANINE DE ARMAS

P

01/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date