

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135337

FILED
Mar 21, 2012
Secretary of State

Entity Name: INVERSIONES YOLANDA, INC.

Current Principal Place of Business:

10000 NW 25TH STREET
MCO: 1131 UNIT 1Q
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

17913 NW 7 STREET
103
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 71-1050202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, YOLANDA
10000 NW 25TH STREET
MCO: 1131 UNIT 1Q
DORAL, FL 33172 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: MONTIEL DE HERNANDEZ, YOLANDA
Address: 10000 NW 25TH STREET , MCO: 1131 UNIT 1Q
City-St-Zip: DORAL, FL 33172

Title: D
Name: HERNANDEZ, CARLOS
Address: 10000 NW 25TH STREET , MCO: 1131 UNIT 1Q
City-St-Zip: DORAL, FL 33172

Title: D
Name: HERNANDEZ, GASPAR
Address: 10000 NW 25TH STREET , MCO: 1131 UNIT 1Q
City-St-Zip: DORAL, FL 33172

Title: D
Name: HERNANDEZ, JORGE
Address: 10000 NW 25TH STREET , MCO: 1131 UNIT 1Q
City-St-Zip: DORAL, FL 33172

Title: D
Name: HERNANDEZ, ALEJANDRO
Address: 10000 NW 25TH STREET , MCO: 1131 UNIT 1Q
City-St-Zip: DORAL, FL 33172

Title: D
Name: HERNANDEZ, MARIA V
Address: 10000 NW 25TH STREET , MCO: 1131 UNIT 1Q
City-St-Zip: DORAL, FL 33172

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: YOLANDA MONTIEL DE HERNANDEZ

P

03/21/2012

Electronic Signature of Signing Officer or Director

_____ Date