

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070786

FILED  
Jan 23, 2012  
Secretary of State

Entity Name: YOSSES 57 HOLDINGS INC.

## Current Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY  
SUITE 321  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

## Current Mailing Address:

1430 SOUTH DIXIE HIGHWAY  
SUITE 321  
CORAL GABLES, FL 33146 US

## New Mailing Address:

FEI Number: 26-3218628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTIZ, MICHAEL  
1430 SOUTH DIXIE HIGHWAY  
SUITE 321  
CORAL GABLES, FL 33146 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 D  
Name: ORTIZ, LISSETTE B  
Address: 1430 SOUTH DIXIE HIGHWAY, STE 321  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: S D  
Name: ORTIZ, MICHAEL  
Address: 1430 SOUTH DIXIE HIGHWAY, STE 321  
City-St-Zip: CORAL GABLES, FL 33146 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: LISSETTE ORTIZ

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date