

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000077225

FILED
Jan 21, 2009
Secretary of State**Entity Name:** YES ENERGY SOLUTIONS, INC.**Current Principal Place of Business:**14241 SW 92ND AVENUE
MIAMI, FL 33176**New Principal Place of Business:****Current Mailing Address:**14241 SW 92ND AVENUE
MIAMI, FL 33176**New Mailing Address:****FEI Number:** 26-3209870**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JUDKOWITZ, HARVEY
14241 SW 92ND AVENUE
MIAMI, FL 33176 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:** MR () Delete
Name: JUDKOWITZ, HARVEY
Address: 14241 SW 92 AVE
City-St-Zip: MIAMI, FL 33176 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MR () Change (X) Addition
Name: GALANT, PAUL M
Address: 470 NE 25 ST
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HARVEY JUDKOWITZ

PRES

01/21/2009

Electronic Signature of Signing Officer or Director_____
Date