

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082217

FILED
Apr 28, 2009
Secretary of State

Entity Name: YES REALTY & INVESTMENT, INC.

Current Principal Place of Business:

1541 SE 12 AVENUE
26
HOMESTEAD, FL 33030

New Principal Place of Business:

5421 N.W. 74TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

1541 SE 12 AVENUE
26
HOMESTEAD, FL 33030

New Mailing Address:

6337 S.W. 15TH STREET
MIAMI, FL 33144

FEI Number: 26-3311798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ELVIRA
1541 SE 12 AVENUE
26
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

RODRIGUEZ, ELVIRA M MARIA
6337 S.W. 15TH STREET
MIAMI, FL 33144 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: ELVIRA M RODRIGUEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ELVIRA
Address: 1541 SE 12 AVENUE, #26
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ELVIRA M
Address: 6337 S.W. 15TH STREET
City-St-Zip: MIAMI, FL 33144

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: ELVIRA M. RODRIGUEZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date