

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082571

FILED
Jan 28, 2011
Secretary of State

Entity Name: YESSAM MANAGEMENT GROUP, INC

Current Principal Place of Business:

8255 W. SUNRISE BLVD.
203
PLANTATION, FL 33322

New Principal Place of Business:

5811 WEST MCNAB RD
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

8255 W. SUNRISE BLVD.
203
PLANTATION, FL 33322

New Mailing Address:

5811 WEST MCNAB RD
NORTH LAUDERDALE, FL 33068

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, SOFIYAH A
413 NE 8TH ST
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MURRAY, SOFIYAH A
5811 WEST MCNAB RD
NORTH LAUDERDALE, FL 33068 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: SOFIYAH MURRAY

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURRAY, SOFIYAH A
Address: 5811 WEST MCNAB RD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP
Name: SANCHEZ, YEIMI D
Address: 5811 WEST MCNAB RD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: S
Name: CABEZAS, NELLY Y
Address: 5811 WEST MCNAB RD
City-St-Zip: NORTH LAUDERDALE, FL 33068 FL

Title: S
Name: MURRAY, SABIRAH A
Address: 5811 WEST MCNAB RD
City-St-Zip: NORTH LAUDERDALE, FL 33068 FL

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: SOFIYAH MURRAY

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date