

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026708

FILED
Apr 29, 2012
Secretary of State

Entity Name: VARIEDADES Y CREACIONES YEKA, INC.

Current Principal Place of Business:

10025 W OKEECHOBEE ROAD
#201
HIALEAH, FL 33016

New Principal Place of Business:

5882 SW 166TH COURT
MIAMI, FL 33193

Current Mailing Address:

10025 W OKEECHOBEE ROAD
#201
HIALEAH, FL 33016

New Mailing Address:

5882 SW 166TH COURT
MIAMI, FL 33193

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFIGENIA-REYES, LUZ
10025 W OKEECHOBEE ROAD
#201
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

EFIGENIA-REYES, LUZ
5882 SW 166TH COURT
MIAMI, FL 3193 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: LUZ EFIGENIA-REYES

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EFIGENIA-REYES, LUZ
Address: 5882 SW 166TH COURT
City-St-Zip: MIAMI, FL 33193

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: LUZ EFIGENIA-REYES

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date