

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102827

Entity Name: YU & BE RETAIL, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2575 SW 67TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

2575 SW 67TH AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

2575 SW 67TH AVENUE
MIAMI, FL 33155

New Mailing Address:

2575 SW 67TH AVENUE
MIAMI, FL 33155 US

FEI Number: 45-4020957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, ARMANDO
2575 SW 67TH AVENUE
MIAMI, FL 33155 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: PSTD
Name: BECERRA, ARMANDO
Address: 2575 SW 67TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: VP/D
Name: PEREZ, NESTOR CALIXTO
Address: 2575 SW 67TH AVENUE
City-St-Zip: MIAMI, FL 33155 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: NESTOR CALIXTO PEREZ

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date