

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000102827

Entity Name: YU & BE RETAIL, INC.

FILED
Dec 05, 2012
Secretary of State

Current Principal Place of Business:

2009 SW 67TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

2009 SW 67TH AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 45-4020957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ VEITIA, MAURA MARITZA
2009 SW 67TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ, NESTOR
2009 SW 67TH AVENUE
MIAMI, FL 33155 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: NESTOR PEREZ

12/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, NESTOR
Address: 2009 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 PEREZ

P

12/05/2012

Electronic Signature of Signing Officer or Director

Date