

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031687

FILED
Apr 11, 2005
Secretary of State

Entity Name: YES PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

8004 NW 154TH ST
#142
MIAMI, FL 33016 US

Current Mailing Address:

8004 NW 154TH ST
#142
MIAMI, FL 33016 US

New Principal Place of Business:

3730 W. BAY AVENUE
SUN BAY LEASING OFFICE
TAMPA, FL 33611 US

New Mailing Address:

P.O. BOX 82-4097
SOUTH FLORIDA, FL 33082 US

FEI Number: 65-0664110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, EVELIO D
8004 NW 154TH STREET
#142
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

SUAREZ, EVELIO D
P.O. BOX 82-4097
SOUTH FLORIDA, FL 33082 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: EVELIO D SUAREZ

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, EVELIO D
Address: 8004 NW 154TH ST #142
City-St-Zip: MIAMI, FL 33016

Title: VSTD () Delete
Name: SUAREZ, YEILANY
Address: 8004 NW 154TH ST #142
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, EVELIO D
Address: P.O. BOX 82-4097
City-St-Zip: SOUTH FLORIDA, FL 33082

Title: VSTD (X) Change () Addition
Name: SUAREZ, YEILANY
Address: P.O. BOX 82-4097
City-St-Zip: SOUTH FLORIDA, FL 33082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EVELIO D SUAREZ

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04/11/2005

Electronic Signature of Signing Officer or Director

Date