2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 14, 2005 08:00 AM **Secretary of State** DOCUMENT # P96000044251 1. Entity Name Y.H. ÍNVESTMENTS II, INC. Principal Place of Business Mailing Address 3006 N.W. 79 AVENUE PMB 100 MIAMI, FL 33122 1966 NE 123 STREET MIAMI, FL 33181 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0749608 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent SANCHEZ, YESID A DO NOT WRITE 11490 N. BAYSHORE DR. N. MIAMI, FL 33181 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΠ SANCHEZ, YESID NAME . 1900000228574 02/14/05-90045-007 150.00 STREET ADDRESS 3006 N.W. 79 AVENUE CITY-ST-ZIP MIAMI, FL 33122 VSD SANCHEZ, HERNANDO NAME STREET ADDRESS 3006 N.W. 79 AVENUE MIAMI, FL 33122 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental peroficie and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the regerver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachytent with an address, with all other like empowered.

FILED

Daytime Phone #