

FILE NOW: FILING FEE AFTER MAY 1ST IS [REDACTED]

FILED
May 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000025236 (5)

1. Corporation Name
YERO PROPERTIES, INC.



Principal Place of Business

407 LINCOLN ROAD
SUITE 5-B
MIAMI BEACH FL 33140

Mailing Address

407 LINCOLN ROAD
SUITE 5-B
MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 [REDACTED] 407 LINCOLN ROAD

Suite, Apt. #, etc.

22 #2

City & State

23 MIAMI BEACH, FL

Zip

24 33140

Country

25 USA

2a. Mailing Address

26 830 WEST 40TH STREET

Suite, Apt. #, etc.

27 #2

City & State

28 MIAMI BEACH

Zip

29 33140

Country

30 USA

3. Date Incorporated or Qualified

03/20/1997

4. FEI Number

03-8781406

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

N/A

9. Name and Address of Current Registered Agent

BRITO, GEORGE
407 LINCOLN ROAD
SUITE 5-B
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name EDUARDO YERO

82 Street Address (P.O. Box Number is Not Acceptable)

830 WEST 40TH STREET #2

83

84

City

MIAMI BEACH

FL

85 Zip Code

33140

11. Pursuant to the provisions of Sections 607.0508 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

EDUARDO YERO, PRESIDENT

050698

12. OFFICERS AND DIRECTORS

TITLE PD
NAME YERO, EDUARDO
STREET ADDRESS 830 WEST 40TH STREET
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual report is true 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)