

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025236

Entity Name: YERO PROPERTIES, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

830 W 40 STREET
2
MIAMI BEACH, FL 33140 US

Current Mailing Address:

9165 EMERSON AVE
MIAMI, FL 33154 US

New Principal Place of Business:

2333 BISCAYNE BOULEVARD
RU-2
MIAMI, FL 33137 US

New Mailing Address:

9165 EMERSON AVE
SURFSIDE, FL 33154 US

FEI Number: 65-0751706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERO, EDUARDO
9165 EMERSON AVE
SURFSIDE, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YERO, EDUARDO
Address: 9165 EMERSON AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDUARDO YERO

MGMR

04/22/2008

Electronic Signature of Signing Officer or Director

Date