2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AN **Secretary of State** DOCUMENT # P97000070076 Y & Y PROPERTIES, INC. Principal Place of Business Mailing Address 10305 NW 41 ST 10305 NW 41 ST 200 MIAMI, FL 33178 MIAMI, FL 33178 No Chg-P CR2E034 (11/05) 01182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0774842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALEMAN, FRANCISCO R DO NOT WRITE 9340 SW 136TH STREET MIAMI, FL 33176 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 Florida. I am familiar with and accept the obligations of registered agent. 01/18/08 Frank R. Aleman, PSD (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSD** TITLE NAME ALEMAN, FRANCISCO R 10305 NW 41 ST STE-200 STREET ADDRESS MIAMI, FL 33178 CITY-ST-7IP TITLE U00000803822 02/05/08-80040-025 158.75 ALEMAN, YVONNE A NAME STREET ADDRESS 10305 NW 41ST STE-200 MIAMI, FL 33178 CITY-ST-7IP TITLE ALEMAN, YVETTE A NAME STREET ADDRESS 10305 NW 41ST STE-200 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33178 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frank R. Aleman, PSD 01/18/08 (305) 591-8777

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if

CITY-ST-7IP