

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90881 001 ***450.00

DOCUMENT # P98000056311

1. Entity Name
YES REALTY & INVESTMENT CORP.



Principal Place of Business
**3500 N.W. 97 AVE
HOLLYWOOD, FL 33024**

Mailing Address
**3500 N.W. 97 AVE
HOLLYWOOD, FL 33024**

2. Principal Place of Business
**801 W. 49 ST.
Suite, Apt. #, etc.
216 - A**

3. Mailing Address
**801 W. 49 ST.
Suite, Apt. #, etc.
216 - A**

City & State
Hialeah, FL
Zip
33012
Country
US

City & State
Hialeah, FL
Zip
33012
Country
US



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number
65-1035636

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**RAMIREZ, MERCEDES
3500 N.W. 97 AVE
HOLLYWOOD, FL 33024**

7. Name and Address of New Registered Agent

Name
Rafael Cabrerias

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

801 W. 49 ST. #216

City
Hialeah FL Zip Code
33012

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.

SIGNATURE **X** *Rafael Cabrerias*

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$650.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
RAMIREZ, MERCEDES
801 W. 49 ST., #106-C
MIAMI, FL 33012** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
RODRIGUEZ, FRANK A #
801 W. 49 ST., #106-C 216
MIAMI, FL 33012** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
ANESTO, GERALDO F
801 W. 49 ST., #106-C
MIAMI, FL 33012** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
Rafael Cabrerias
801 W. 49 ST. #216
Hialeah, FL 33012** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X** *Rafael Cabrerias*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)