

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000035288

Entity Name: YES REALTY, INC.

FILED
Aug 07, 2009
Secretary of State

Current Principal Place of Business:

1010 W 49TH ST
101
HIALEAH, FL 33012

Current Mailing Address:

1010 W 49TH ST
101
HIALEAH, FL 33012

New Principal Place of Business:

6450 W 21 CT
206
HIALEAH, FL 33016

New Mailing Address:

6851 FERN DR
MIAMI LAKES, FL 33014

FEI Number: 65-0914545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, DANNY
1010 W 49TH ST
#101
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DANIELS, DANNY
6851 FERN DR
MIAMI LAKES, FL 33014 US

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: DANNY DANIELS

08/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANIELS, DANNY
Address: 1010 W 49TH #101
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: HERNANDEZ, MARIA C
Address: 1640 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: DANNY DANIELS

D

08/07/2009

Electronic Signature of Signing Officer or Director

Date