2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment wit

SIGNATURE:

FILED May 21, 2002 8:00 am Secretary of State P99000036268 DOCUMENT # 1. Entity Name 05-21-2002 91210 040 ***150.00 YANNSEN CORP. Principal Place of Business Mailing Address 10511 SW 88 STREET 10511 SW 88 STREET OFFICE C-102 OFFICE C-102 MIAMI FL 33176 MIAM! FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0913055 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JORGE E. OYARCE SALVADO, JOSE Street Address (P.O. Box Number is Not Acceptable) C/O JE OYARCE & ASSOCIATES 8241 SW 107 AVE APT D **MIAMI FL 33173** 199 SW 12TH AVENUE, SUITE 11 MIAMI Zip Code 33130-1056 City this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submit JORGE E. OYARCE SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is gible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Change ☐ Addition TITLE ☐ Delete NAME SALVADO, JOSE NAME 8241 SW 107 AVE APT D STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAM! FL 33173 CITY-ST-ZIP Change ☐ Addition TITLE PD ☐ Delete TITLE NAME NAME RODRIGUEZ, CLAUDIA L STREET ADDRESS 7550 STIRLING ROAD #402-B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33314 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 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 11 or Block 12 if

PRESIDENT

JOSE) SALVADO

4/24/02

305-324-2248

Daytime Phone #