

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000083295

FILED
Jul 03, 2002 8:00 AM
Secretary of State

Entity Name: YES MARKETING INC.

Current Principal Place of Business:

1524 MERIDIEN AVE.
#15
MIAMI BEACH, FL 33139

Current Mailing Address:

1524 MERIDIEN AVE.
#15
MIAMI BEACH, FL 33139

New Principal Place of Business:

2125 BISCAYNE BLVD
STE 350
MIAMI, FL 33137

New Mailing Address:

2125 BISCAYNE BLVD
STE 350
MIAMI, FL 33137

FEI Number: 65-0952783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVEIRA, RICARDO J
1524 MERIDIEN AVE.
#15
MIAMI BEACH, FL 33139 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVEIRA, RICAARDO J
Address: 1524 MERIDIEN AVE. #15
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: RAMOS, JUAN CARLOS
Address: 1524 MERIDIEN AVE. #15
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVEIRA, RICARDO J
Address: 1524 MERIDIEN AVE. #15
City-St-Zip: MIAMI BEACH, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUAN CARLOS RAMOS

VD

07/03/2002

Electronic Signature of Signing Officer or Director

Date