

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V31847

1. Corporation Name

INVERSIONES YPE, INC.

Principal Place of Business

Mailing Address

1717 N. Bayshore Dr.
Miami, Florida 33129

Same

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

Juan G. Bernal
1717 N. Bayshore Drive
Suite 1031
Miami, FL 33132

3. Date Incorporated or Qualified

04/22/92

3a. Date of Last Report

04/04/96

4. F.I. Number

65-0330726

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fec Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name Carlos Alberto Castro, Esq.

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

1001 South Bayshore Drive

83 Suite 2410

84 City Miami

FL

85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the corporation's registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	President/Treasurer ☒ DELETE
NAME	Juan G. Bernal
STREET ADDRESS	1717 N. Bayshore Dr., #1031
CITY-ST-ZIP	Miami, FL 33132
TITLE	Secretary ☒ DELETE
NAME	Alejandro Bernal
STREET ADDRESS	1717 N. Bayshore Dr., #3744
CITY-ST-ZIP	Miami, FL 33132
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	President/Treasurer ☐ Change ☒ Addition
1.2 NAME	Saul Bernal
1.3 STREET ADDRESS	1717 N. Bayshore Dr
1.4 CITY-ST-ZIP	Miami, FL 33132
2.1 TITLE	Vice Pres./Secretary ☐ Change ☒ Addition
2.2 NAME	Marlinda Vanegas
2.3 STREET ADDRESS	1717 N. Bayshore Dr. s.b.
2.4 CITY-ST-ZIP	Miami, FL 33132
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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***168.00

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/97

Quarantine Process

CR2E034 (9/96)