FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V35636** **(2)**

1. Corporation Name

YES CONSTRUCTION GROUP, INC.

Principal Place of Business

~~13057 S.W. 133RD CT.~~
MIAMI FL 33186
US

Mailing Address

~~13057 S.W. 133RD CT.~~
MIAMI FL 33186
US

3. Date Incorporated or Qualified: 05/12/1992

3a. Date of Last Report: 04/04/1995

4. FEI Number: 65-0338529 — Applied For / Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

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

2. Principal Place of Business
21 13270 SW 131 ST
Suite, Apt. #, etc
22 132
City & State
23 Miami Fl.
Zip 24 33186 Country 25 US

2a. Mailing Address
26 13270 SW 131 ST
Suite, Apt. #, etc
27 132
City & State
28 Miami Fl.
Zip 29 33186 Country 30 US

9. Name and Address of Current Registered Agent

PEREZ, FRANCISCO J.
11045 SW 154TH CT
MIAMI FL 33196

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	PEREZ, FRANCISCO J	
STREET ADDRESS	11045 SW 154TH CT	
CITY-ST-ZIP	MIAMI FL	
TITLE	SD	☐ DELETE
NAME	PEREZ, MARIA A	
STREET ADDRESS	11045 SW 154TH CT	
CITY-ST-ZIP	MIAMI FL	
TITLE	VD	☐ DELETE
NAME	GONZALEZ, RODOLFO	
STREET ADDRESS	8650 SW 34TH TER	
CITY-ST-ZIP	MIMAI FL	
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		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
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		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 any addition.

SIGNATURE: Alejandra Perez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/96
Date

256-6706
Daytime Phone #

CR2E034 (12/95)