

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000062579

Entity Name: YANEZ GIL CORP

Current Principal Place of Business:

244 BISCAYNE BLVD., # 1803
MIAMI, FL 33132

Current Mailing Address:

244 BISCAYNE BLVD., # 1803
MIAMI, FL 33132 US

FEI Number: 46-0868112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YANEZ MARTINEZ, RAFAEL J
244 BISCAYNE BLVD., # 1803
MIAMI, FL 33132 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: RAFAEL JOSE YANEZ MARTINEZ

01/20/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name YANEZ MARTINEZ, RAFAEL J
Address 244 BISCAYNE BLVD., # 1803
City-State-Zip: MIAMI FL 33132

Title VP, S
Name GIL DE YANEZ, NILA
Address 244 BISCAYNE BLVD., # 1803
City-State-Zip: MIAMI FL 33132

Title VP/T
Name YANEZ, ONDINA
Address 244 BISCAYNE BLVD., # 1803
City-State-Zip: MIAMI FL 33132

Title VP
Name YANEZ, HUMBERTO
Address 244 BISCAYNE BLVD., # 1803
City-State-Zip: MIAMI FL 33132

Title VP
Name YANEZ, NILA
Address 244 BISCAYNE BLVD., # 1803
City-State-Zip: MIAMI FL 33132

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL JOSE YANEZ MARTINEZ

PRESIDENT

01/20/2015

Electronic Signature of Signing Officer/Director Detail

Date