

**2019 FLORIDA PROFIT CORPORATION 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:** Yes

**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

06/13/2019

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:** NILA GIL DE YANEZ

MRS.

06/13/2019

Electronic Signature of Signing Officer/Director Detail

Date