

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000002482

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: YSI INTERNATIONAL CORPORATION

Current Principal Place of Business:

3780 NW S. RIVER DR
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3780 NW S. RIVER DR
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 38-3063186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTIGUA, NERKIN DR.
3350 EL JARDIN DR. #109
HOLLYWOOD, FL 33024 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTIGUA, NERQUIN DR.
Address: 8500 SHERMAN CIR N SUITE 502
City-St-Zip: MIRAMAR, FL 33025

Title: T () Delete
Name: ANTIGUA, DIONNY R DR
Address: 7420 W 20TH AVE STE 154
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: ANTIGUA, JOSE M DR
Address: 8500 SHERMAN CIR N SUITE 502
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DR. NERKIN ANTIGUA

Electronic Signature of Signing Officer or Director

CEO

04/29/2002

Date