

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 06, 2004
Secretary of State**

DOCUMENT# F93000002482

Entity Name: YSI INTERNATIONAL CORPORATION

Current Principal Place of Business:

8500 N SHERMAN CIR
502
MIRAMAR, FL 33025 US

New Principal Place of Business:

19553 NW 2 AVE.
SUITE 207
MIAMI, FL 33169 US

Current Mailing Address:

8500 N SHERMAN CIR
502
MIRAMAR, FL 33025 US

New Mailing Address:

19553 NW 2 AVE.
SUITE 207
MIAMI, FL 33169 US

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:

ANTIGUA, NERQUIN DR.
8500 N. SHERMAN CIR.
APT. 502
MIRAMAR, FL 33025 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: DR. NERQUIN ANTIGUA

08/06/2004

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: 8500 SHERMAN CIR N STE 502
City-St-Zip: MIRAMAR, FL 33025

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: T (X) Change () Addition
Name: ANTIGUA, DIONY R DR
Address: 8510 N. SHERMAN CIR. APT. 407
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change () Addition
Name: ANTIGUA, JOSE M DR
Address: 8510 N. SHERMAN CIR. APT. 407
City-St-Zip: MIRAMAR, FL 33025

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. DIONY ANTIGUA

T

08/06/2004

Electronic Signature of Signing Officer or Director

Date