2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007
Secretary of State

DOCUMENT# F93000002482

Entity Name: YSI INTERNATIONAL CORPORATION

Current Principal Place of Business:

8510 N. SHERMAN CIR
SUITE 407
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

8510 N. SHERMAN CIR
SUITE 407
MIRAMAR, FL 33025 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, NERQUIN DR.
8500 N. SHERMAN CIR.
APT. 502
MIRAMAR, FL 33025 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, DIONY R DR
Address: 8510 N. SHERMAN CIR. APT. 407
City-St-Zip: MIRAMAR, FL 33025

Title: VP ( ) Delete
Name: ANTIGUA, JOSE M DR
Address: 8510 N. SHERMAN CIR. APT. 407
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 Chapter 119, 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: DIONY ANTIGUA DR. 02/05/2007

Electronic Signature of Signing Officer or Director Date