

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007463

Entity Name: YS TRADING, INC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

7479 SW 124 ST.
MIAMI, FL 33158

New Principal Place of Business:

1855 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

Current Mailing Address:

7479 SW 124 ST.
MIAMI, FL 33158

New Mailing Address:

1855 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060

FEI Number: 02-0594167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, CHERYL J
2301 SUNSET DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

TERSIGNI, FAUSTO A
1855 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060 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: FAUSTO A. TERSIGNI

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE () Delete
Name: SASSON, SHANI
Address: 7479 SW 124 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: TERSIGNI, FAUSTO A
Address: 1855 SOUTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FAUSTO A. TERSIGI

PRES

04/06/2008

Electronic Signature of Signing Officer or Director

Date