

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062746

FILED
Apr 25, 2012
Secretary of State

Entity Name: YYBC, INC.

Current Principal Place of Business:

2101 S UNIVERSITY DRIVE
DAVIE, FL 33324 US

New Principal Place of Business:

7900 NOVA DRIVE, SUITE 101
DAVIE, FL 33324 US

Current Mailing Address:

7900 NOVA DRIVE - SUITE 101
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-0997627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFRISCO, SALVATORE
7900 NOVA DRIVE - SUITE 101
DAVIE, FL 33324 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: PS
Name: LOFRISCO, SALVATORE
Address: 7900 NOVA DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33324

Title: VT
Name: HOWARD, RICHARDO
Address: 7900 NOVA DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33324

Title: D
Name: BLANKE, JOHN
Address: 7900 NOVA DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33324

Title: D
Name: BENJAMIN, JAMES S
Address: 7900 NOVA DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33324

Title: D
Name: AARONSON, DANIEL R
Address: 7900 NOVA DRIVE, SUITE 101
City-St-Zip: DAVIE, FL 33324

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: SALVATORE LOFRISCO

PS

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date