

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126876

FILED
Apr 20, 2011
Secretary of State

Entity Name: Y & H, INC.

Current Principal Place of Business:

275 SW 37TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

C/O LOPEZ ACCOUNTING
1800 W 49TH ST, STE 223
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 36-4579525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHKOUR, ABDELHAMID
498 E 25TH STREET
MIAMI, FL 33013 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: D
Name: MUSTAFA, YOUSEF
Address: 275 SW 37TH AVENUE
City-St-Zip: MIAMI, FL 33135

Title: D
Name: MACHOUR, ABDELHAMID
Address: 275 SW 37TH AVENUE
City-St-Zip: MIAMI, FL 33135

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: YOUSEF MUSTAFA

PD

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date