

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 31, 2007
Secretary of State**

DOCUMENT# 494944

Entity Name: Y.S.H. CONSTRUCTION, INC.

Current Principal Place of Business:

2779 BIRD AVE.
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2779 BIRD AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-1691892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAHYA, KOITA T
2779 BIRD AVENUE
MIAMI, FL 33133 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: PD () Delete
Name: KOITA, YAHYA,
Address: 2779 BIRD AVE.
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. () Change (X) Addition
Name: KHAN, AZIZ
Address: 2779 BIRD AVE.
City-St-Zip: MIAMI, FL 33133

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: KOITA

PD

07/31/2007

Electronic Signature of Signing Officer or Director

_____ Date