

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609497

Entity Name: Y-II AGENCY, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

3240 S.E 6TH AVE
N/A
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3240 S.E 6TH AVE
N/A
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1895629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGGS, LISBON G
314 N 32ND AVE
HOLLYWOOD, FL 330217024 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
Name: HIGGS, LISBON
Address: C/O PO BOX N4139 N/A
City-St-Zip: NASSAU, BAHAMAS 00000,

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: LISBON G. HIGGS

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date