

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31983

Entity Name: Y.Z.Y., INC.

FILED  
Apr 10, 2012  
Secretary of State

**Current Principal Place of Business:**

6300 NW 72ND AVENUE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6300 NW 72ND AVENUE  
MIAMI, FL 33166

**New Mailing Address:**

6300 N.W. 72 AVENUE  
MIAMI, FL 33166

FEI Number: 59-2762879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BOUSKILA, SHIMON  
6300 NW 72ND AVENUE  
MIAMI, FL 33166 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: P  
Name: BOUSKILA, SHIMON  
Address: 6300 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: D  
Name: SHECHTER, ZVI  
Address: 6300 NW 72ND AVE  
City-St-Zip: MIAMI, FL 33166

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: SHIMON BOUSKILA

PRES

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date