

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21544

Entity Name: Y5J CORPORATION

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

16568 SW 68 TERR
MIAMI, FL 33193 US

New Principal Place of Business:

8801 SW 114 TER
MIAMI, FL 33176 US

Current Mailing Address:

16568 SW 68 TERR
MIAMI, FL 33193 US

New Mailing Address:

8801 SW 114 TER
MIAMI, FL 33176 US

FEI Number: 65-0157109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, JAY M
16568 SW 68 TERR
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LAM, JAY M
8801 SW 114 TER
MIAMI, FL 33176 US

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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAM, JAY M
Address: PO 651602
City-St-Zip: MIAMI, FL 332651602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAY LAM

DP

01/05/2008

Electronic Signature of Signing Officer or Director

Date