

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21544

Entity Name: Y5J CORPORATION

FILED
Aug 20, 2011
Secretary of State

Current Principal Place of Business:

8801 SW 114 TER
MIAMI, FL 33176 US

New Principal Place of Business:

4030 SW 125 AVE
MIAMI, FL 33175 US

Current Mailing Address:

8801 SW 114 TER
MIAMI, FL 33176 US

New Mailing Address:

4030 SW 125 AVE
MIAMI, FL 33175 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
8801 SW 114 TER
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LAM, JAY M
4030 SW 125 AVE
MIAMI, FL 33175 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: JAY LAM

08/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVP
Name: LAM, JAY M
Address: 4030 SW 125 AVE
City-St-Zip: MIAMI, FL 33175 US

Title: T
Name: LAM, JENNY
Address: PO BOX 524465
City-St-Zip: MIAMI, FL 33152

Title: S
Name: LAM, JAYME
Address: 16300 SW 144 AVE
City-St-Zip: MIAMI, FL 33177

Title: S
Name: LAM, JESSICA C
Address: PO BOX 524465
City-St-Zip: MIAMI, FL 33152

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: JAY LAM

P

08/20/2011

Electronic Signature of Signing Officer or Director

Date