

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003999

Entity Name: YSS GROUP, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

12410 SW 106 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12410 SW 106 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0973462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOKOMORI, YUKIKO
12410 SW 106 TERRACE
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOKOMORI, YUKIKO
Address: 12410 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: YOKOMORI, MASA AKI
Address: 12410 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: TRES () Delete
Name: YOKOMORI, AKIRA
Address: 1233 W. 168TH STREET
City-St-Zip: GARDENA, CA 90247

Title: SEC () Delete
Name: YOKOMORI, YASUSHI
Address: 1233 W. 168 TH STREET
City-St-Zip: GARDENA, CA 90247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOKOMORI, YUKIKO
Address: 12410 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: YOKOMORI, MASA AKI
Address: 12410 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33186

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

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: YUKIKO YOKOMORI

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date