

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003999

Entity Name: YSS GROUP, INC.

FILED
Jan 05, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

Title: P
Name: YOKOMORI, YUKIKO
Address: 12410 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33186

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

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

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

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: YOKOMORI MASA AKI

VICE

01/05/2011

Electronic Signature of Signing Officer or Director

Date