

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 20, 2011
Secretary of State

Entity Name: Y2K ELECTRONICS INT'L OF SOUTH FLA, INC

Current Principal Place of Business:

3291 WEST SUNRISE BLVD
LAUDERHILL, FL 33311

New Principal Place of Business:

3291 WEST SUNRISE BLVD
FT. LAUDERDALE, FL 33311

Current Mailing Address:

970 LAKEWOOD COURT
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0997940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERETZ, YORAM
970 LAKEWOOD COURT
WESTON, FL 33326 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: PD
Name: PERETZ, YORAM
Address: 970 LAKEWOOD COURT
City-St-Zip: WESTON, FL 33326

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: YORAM PERETZ

P

06/20/2011

Electronic Signature of Signing Officer or Director

Date