2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P00000055658** 1. Entity Name Y.2.S. INC. Principal Place of Business Mailing Address 11103 NE 9 AVE. 11103 NE 9 AVE. MIAMI, FL 33161 MIAMI, FL 33161 No Chg-P 01272004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1022127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSTAMANTE, SANTOS E DO NOT WRITE 11103 NE 9 AVE. MIAMI, FL 33161 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Recovered Agent Signature required when principles) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE BUSTAMANTE, SANTOS E NAME STREET ADDRESS 11103 NE 9 AVE. CITY-ST-ZIP MIAMI, FL 33161 TITLE BUSTAMANTE, YESENIA E STREET ADDRESS 11103 NE 9 AVE. CITY-ST-ZIP MIAMI, FL 33161 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STRUCT ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any agriculture.

SIGNATURE: X

CITY-ST-ZIP