

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105928

FILED
Apr 25, 2011
Secretary of State

Entity Name: Y.B. AMERICAN GENERAL BUSINESS INC.

Current Principal Place of Business:

2001 BISCAYNE BLVD.
SUITE 2620
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2001 BISCAYNE BLVD.
SUITE 2620
MIAMI, FL 33137

New Mailing Address:

FEI Number: 22-3774397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JUDITH
2001 BISCAYNE BLVD
SUITE 2620
MIAMI, FL 33137 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: PTD
Name: BITTAN, YAACOV
Address: 2001 BISCAYNE BLVD STE 2620
City-St-Zip: MIAMI, FL 33137

Title: VPSD
Name: BITTAN, AVIVA L
Address: 2001 BISCAYNE BLVD STE 2620
City-St-Zip: MIAMI, FL 33137

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: YAACOV BITTAN

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04/25/2011

Electronic Signature of Signing Officer or Director

Date