

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005501

Entity Name: Y & G, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

7535 NW 52 ST
MIAMI, FL 33166

New Principal Place of Business:

6819 NW 84 AV
MIAMI, FL 33166

Current Mailing Address:

7535 NW 52 ST
MIAMI, FL 33166

New Mailing Address:

6819 NW 84 AV
MIAMI, FL 33166

FEI Number: 04-3591004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NAYIBE
7535 NW 52 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARCIA, LEONARDO
6819 NW 84 AV
MIAMI, FL 33166 US

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: LEONARDO GARCIA

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GARCIA, LEONARDO
Address: 6819 NW 84 AV
City-St-Zip: MIAMI, FL 33166

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: LEONARDO GARCIA

DP

01/25/2011

Electronic Signature of Signing Officer or Director

Date