

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103966

Entity Name: YB CONSULTING, INC.

FILED
Aug 30, 2004
Secretary of State

Current Principal Place of Business:

750 ESPANOLA WAY
#7
MIAMI, FL 33139

New Principal Place of Business:

7761 SW 21 STREET
MIAMI, FL 33155

Current Mailing Address:

750 ESPANOLA WAY
#7
MIAMI, FL 33139

New Mailing Address:

7761 SW 21 STREET
MIAMI, FL 33155

FEI Number: 74-3067635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, TERESITA L MRS.
7761 SW 21 STREET
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BATALLA, YVETTE C MS.
Address: 750 ESPANOLA WAY
City-St-Zip: MIAMI, FL 33139

Title: TR. () Delete
Name: BATALLA, YVETTE C MS.
Address: 750 ESPANOLA WAY
City-St-Zip: MIAMI, FL 33139

Title: SEC. () Delete
Name: BATALLA, YVETTE C MS.
Address: 750 ESPANOLA WAY
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BATALLA, YVETTE C MS.
Address: 7761 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

Title: TR. (X) Change () Addition
Name: BATALLA, YVETTE C MS.
Address: 7761 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

Title: SEC. (X) Change () Addition
Name: BATALLA, YVETTE C MS.
Address: 7761 SW 21 STREET
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: YVETTE BATALLA

PRES

08/30/2004

Electronic Signature of Signing Officer or Director

Date