

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103966

Entity Name: YB CONSULTING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2921 SHERIDAN AVENUE
SUITE 2
MIAMI BEACH, FL 33140

Current Mailing Address:

2921 SHERIDAN AVENUE
SUITE 2
MIAMI BEACH, FL 33140

New Principal Place of Business:

110 WASHINGTON AVENUE
2504
MIAMI BEACH, FL 33139

New Mailing Address:

110 WASHINGTON AVENUE
2504
MIAMI BEACH, FL 33139

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.
6365 COLLINS AVE APT 1908
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BATALLA, YVETTE C MS.
Address: 2921 SHERIDAN AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33140

Title: TR. () Delete
Name: BATALLA, YVETTE C MS.
Address: 2921 SHERIDAN AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC. () Delete
Name: BATALLA, YVETTE C MS,
Address: 2921 SHERIDAN AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BATALLA, YVETTE C MS.
Address: 110 WASHINGTON AVE. #2504
City-St-Zip: MIAMI BEACH, FL 33139

Title: TR. (X) Change () Addition
Name: BATALLA, YVETTE C MS.
Address: 110 WASHINGTON AVENUE, #2504
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC. (X) Change () Addition
Name: BATALLA, YVETTE C MS,
Address: 110 WASHINGTON AVE. #2504
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/29/2008

Electronic Signature of Signing Officer or Director

Date