

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000116635

Entity Name: Y S L CORPORATION

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

801 BRICKELL KEY BLVD #502
MIAMI, FL 33131

New Principal Place of Business:

10009 SW 28 ST
MIAMI, FL 33165

Current Mailing Address:

801 BRICKELL KEY BLVD #502
MIAMI, FL 33131

New Mailing Address:

10009 SW 28 ST
MIAMI, FL 33165

FEI Number: 56-2310281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIESTEBAN, YARA
801 BRICKELL KEY BLVD
502
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ-ROIG, ANDRE
10009 SW 28 ST
MIAMI, FL 33165 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: ANDRE RODRIGUEZ-ROIG

10/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIESTEBAN, YARA
Address: 801 BRICKELL KEY BLVD., #502
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: RODRIGUEZ-ROIG, ANDRE
Address: 801 BRICKELL KEY BLVD., #502
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ-ROIG, ANDRE
Address: 10009 SW 28 ST
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: RODRIGUEZ-ROIG, ANDRE
Address: 10009 SW 28 ST
City-St-Zip: MIAMI, FL 33165

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: ANDRE RODRIGUEZ-ROIG

P

10/23/2007

Electronic Signature of Signing Officer or Director

Date