

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083471

FILED
Aug 15, 2007
Secretary of State

Entity Name: YNM BUSINESS GROUP CORP.

Current Principal Place of Business:

817 BRIARWOOD DRIVE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

14450 SW 112 TERRACE
MIAMI, FL 33186

Current Mailing Address:

817 BRIARWOOD DRIVE
WEST PALM BEACH, FL 33415

New Mailing Address:

14450 SW 112 TERRACE
MIAMI, FL 33186

FEI Number: 57-1180352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, YADIRA E PSD
817 BRIARWOOD DRIVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MARTINEZ, YADIRA E PSD
14450 SW 112 TERRACE
MIAMI, FL 33186 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:

08/15/2007

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: PSD () Delete
Name: MARTINEZ, YADIRA E PSD
Address: 817 BRIARWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VPT () Delete
Name: MARTINEZ, NEMESIO E VPT
Address: 817 BRIARWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARTINEZ, YADIRA E PSD
Address: 14450 SW 112 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VPT (X) Change () Addition
Name: MARTINEZ, NEMESIO E VPT
Address: 14450 SW 112 TERRACE
City-St-Zip: MIAMI, FL 33186

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: YADIRA E MARTINEZ

PSD

08/15/2007

Electronic Signature of Signing Officer or Director

Date