

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094421

Entity Name: Y-8ST, INC.

FILED
Aug 03, 2004
Secretary of State

Current Principal Place of Business:

3611 SW 16 ST
MIAMI, FL 33145

New Principal Place of Business:

1775 NOCATEE DRIVE
COCONUT GROVE, FL 33133

Current Mailing Address:

3611 SW 16 ST
MIAMI, FL 33145

New Mailing Address:

1775 NOCATEE DRIVE
COCONUT GROVE, FL 33133

FEI Number: 20-0184596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGIAS, BERTHA L
3611 SW 16 ST
MIAMI, FL 33145

Name and Address of New Registered Agent:

MEGIAS, BERTHA L
1775 NOCATEE DRIVE
COCONUT GROVE, FL 33133

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: BERTHA L MEGIAS

08/03/2004

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: P () Delete
Name: MEGIAS, BERTHA L
Address: 3611 SW 16 ST
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: MEGIAS, JORGE L
Address: 3611 SW 16 ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEGIAS, BERTHA L
Address: 1775 NOCATEE DR
City-St-Zip: COCONUT GROVE, FL 33133

Title: V (X) Change () Addition
Name: MEGIAS, JORGE L
Address: 1775 NOCATEE DR
City-St-Zip: COCONUT GROVE, FL 33133

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: JORGE MEGIA

VP

08/03/2004

Electronic Signature of Signing Officer or Director

Date