

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100508

Entity Name: YNUSITE INC

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVE
STE 253
MIAMI BEACH, FL 33141

New Principal Place of Business:

18130 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

6538 COLLINS AVE
STE 253
MIAMI BEACH, FL 33141

New Mailing Address:

18130 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-0225043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANT INC
1820 N CORPORATE LAKES BLVD
SUITE 104
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LATIN NETWORK CONSULTANT INC
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331 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: ISABEL C. RIVERO

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLNOWICZ, VIRGINIA
Address: 6538 COLLINS AVE, SUITE 253
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELAMED, RUBEN
Address: 17096 COLLINS AVE, APT D-103
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RUBEN MELAMED

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date