

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041204

Entity Name: Y. & B. INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

2020 ALAMANDRA DR
NORTH MIAMI, FL 331812624

New Principal Place of Business:

2020 ALAMANDA DR
NORTH MIAMI, FL 331812624

Current Mailing Address:

2020 ALAMANDRA DR
NORTH MIAMI, FL 331812624

New Mailing Address:

2020 ALAMANDA DR
NORTH MIAMI, FL 331812624

FEI Number: 20-1112058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACALLO, YOAN
2020 ALAMANDRA DR
NORTH MIAMI, FL 331812624 US

Name and Address of New Registered Agent:

BACALLO, YOAN
2020 ALAMANDA DR
NORTH MIAMI, FL 331812624 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACALLO, YOAN
Address: 2020 ALAMANDRA DR
City-St-Zip: NORTH MIAMI, FL 331812624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BACALLO, YOAN
Address: 2020 ALAMANDA DR
City-St-Zip: NORTH MIAMI, FL 331812624

I hereby certify that the information supplied with this filing does not qualify for the 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: YOAN BACALLAO

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date