

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000099068

Entity Name: Y.B. CONSTRUCTION, INC.

FILED
Dec 21, 2007
Secretary of State

Current Principal Place of Business:

3000 ESTEPHANIE DRIVE
SPRINGHILL, FL 34608

New Principal Place of Business:

2741 WEST 6 AVENUE
HIALEAH, FL 33010

Current Mailing Address:

2741 WEST 6 AVENUE
HIALEAH, FL 33012

New Mailing Address:

2741 WEST 6 AVENUE
HIALEAH, FL 33010

FEI Number: 20-1310429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, YADIEL
1890 WEST 56 STREET
1301
MIAMI, FL 33012 US

Name and Address of New Registered Agent:

OLIVA, YADIEL
570 WEST 33 PLACE
HIALEAH, FL 33012 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: YADIEL OLIVA

12/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: OLIVA, YADIEL
Address: 3000 ESTEPHANIE DRIVE
City-St-Zip: SPRINGHILL, FL 34608

Title: P () Delete
Name: OLIVA, BARBARA C
Address: 571 WEST 33 STREET
City-St-Zip: MIAMI, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OLIVA, YADIEL
Address: 570 WEST 33 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: P (X) Change () Addition
Name: OLIVA, BARBARA C
Address: 570 WEST 33 PLACE
City-St-Zip: HIALEAH, FL 33012

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: BARBARA OLIVA

P

12/21/2007

Electronic Signature of Signing Officer or Director

Date