

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000099068

Entity Name: Y.B. CONSTRUCTION, INC.

FILED
Aug 17, 2010
Secretary of State

Current Principal Place of Business:

2741 WEST 6 AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

571 WEST 33 STREET
HIALEAH, FL 33012

Current Mailing Address:

PO BOX 138660
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-1310429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, BARBARA
570 WEST 33 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

OLIVA, BARBARA
571 WEST 33 STREET
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: BARBARA OLIVA

08/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: OLIVA, YADIEL
Address: PO BOX 138660
City-St-Zip: HIALEAH, FL 33013

Title: P
Name: OLIVA, BARBARA C
Address: PO BOX 138660
City-St-Zip: HIALEAH, FL 33013

I hereby 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 all other like empowered.

SIGNATURE: BARBARA OLIVA

P

08/17/2010

Electronic Signature of Signing Officer or Director

Date