

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003362

FILED
Apr 08, 2009
Secretary of State

Entity Name: YVS COMMUNICATIONS SOLUTIONS, INC.

Current Principal Place of Business:

16351 SW 28TH COURT
MIRAMAR, FL 33027 US

New Principal Place of Business:

562 STONEMONT DRIVE
WESTON, FL 33326 US

Current Mailing Address:

16351 SW 28TH COURT
MIRAMAR, FL 33027 US

New Mailing Address:

562 STONEMONT DRIVE
WESTON, FL 33326 US

FEI Number: 25-1907225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA-SALCEDO, YEZABEL
16351 SW 28TH COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VARELA-SALCEDO, YEZABEL
562 STONEMONT DRIVE
WESTON, FL 33326 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARELA-SALCEDO, YEZABEL
Address: 16351 SW 28TH CT
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: SALCEDO, ROBERTO L
Address: 16351 SW 28TH CT
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARELA-SALCEDO, YEZABEL
Address: 562 STONEMONT DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change () Addition
Name: SALCEDO, ROBERTO L
Address: 562 STONEMONT DRIVE
City-St-Zip: WESTON, FL 33326 US

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: YEZABEL VARELA-SALCEDO

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date