

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052047

FILED
Jul 17, 2008
Secretary of State

Entity Name: YASH, INC.

Current Principal Place of Business:

11776 SW 16TH STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

16514 NW 3RD STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

11776 SW 16TH STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

16514 NW 3RD STREET
PEMBROKE PINES, FL 33028

FEI Number: 20-1203355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTELU, NAGARAJA
11776 SW 16TH STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

KATTELU, NAGARAJA
16514 NW 3RD STREET
PEMBROKE PINES, FL 33028 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: NAGARAJA KATTELU

07/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUTTA, SRIREKHA
Address: 11776 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: KATTELU, NAGARAJA
Address: 11776 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PUTTA, SRIREKHA
Address: 16514 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: KATTELU, NAGARAJA
Address: 16514 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: NAGARAJA KATTELU

D

07/17/2008

Electronic Signature of Signing Officer or Director

Date