

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000059785

Entity Name: Y.Z.P. INC

FILED
Jul 18, 2010
Secretary of State

Current Principal Place of Business:

1421 SW 8 ST #2
MIAMI, FL 33135

New Principal Place of Business:

1421 SW 8 ST 32
MIAMI, FL 33135

Current Mailing Address:

2561 SW 11 ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 72-1603897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, YAYSI Z
2561 SW 11 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PADRON, YASMIN
2561 SW 11 ST
MIAMI, FL 33135 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: YASMIN PADRON

07/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADRON, YASMIN
Address: 2561 SW 11 ST
City-St-Zip: MIAMI, FL 33135

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: YASMIN PADRON

P

07/18/2010

Electronic Signature of Signing Officer or Director

Date