

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091950

FILED
Feb 21, 2011
Secretary of State

Entity Name: YMC INTERNATIONAL SALES CORPORATION

Current Principal Place of Business:

9800 PREMIER PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

9800 PREMIER PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-3128484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YURGEALITIS, JOHN P
9800 PREMIER PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YURGEALITIS, JOHN P
Address: 14800 LEWIS RD
City-St-Zip: MIAMI LAKES, FL 33014

Title: VTD
Name: MARTINEZ, MANUEL R
Address: 3425 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: CANTILLO, ABELARDO M
Address: 4032 RIDGEVIEW DR.
City-St-Zip: DAVIE, FL 33330

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: JOHN P. YURGEALITIS

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date