2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091950

Entity Name: YMC INTERNATIONAL SALES CORPORATION

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9800 PREMIER PARKWAY MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

9800 PREMIER PARKWAY MIRAMAR, FL 33025

FEI Number: 20-3128484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 01/06/2012