

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037245

FILED
May 06, 2009
Secretary of State

Entity Name: Y M BUSINESS ENTERPRISES, INC.

Current Principal Place of Business:

4711 NW 79TH AVE
SUITE: 3/C
MIAMI, FL 33166 US

New Principal Place of Business:

15152 NW 91 COURT
MIAMI LAKE, FL 33018 US

Current Mailing Address:

4711 NW 79TH AVE
SUITE: 3/C
MIAMI, FL 33166 US

New Mailing Address:

15152 NW 91 COURT
MIAMI LAKE, FL 33018 US

FEI Number: 20-4507591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MIGUEL A
4711 NW 79TH AVE
SUITE: 3/C
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GOMEZ, YULIET
15152 NW 91 COURT
MIAMI LAKE, FL 33018 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: YULIET GOMEZ

05/06/2009

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: PD () Delete
Name: GOMEZ, MIGUEL A
Address: 4711 NW 79TH AVE SUITE: 3/C
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, YULIET
Address: 15152 NW 91 COURT
City-St-Zip: MIAMI LAKE, FL 33018 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: YULIET GOMEZ

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date