

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090946

FILED
Apr 24, 2007
Secretary of State

Entity Name: YKM ELECTRONICS & AUTO PARTS, INC

Current Principal Place of Business:

10680 N.W 37 TH TERRACE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10680 N.W 37 TH TERRACE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-5175397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUAWAD, YOUSSEF K SR.
501 MILLER ROAD
CORAL GABLE, FL 33146 US

Name and Address of New Registered Agent:

MOUAWAD, YOUSSEF K
501 MILLER ROAD
CORAL GABLE, FL 33146 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: YOUSSEF MOUAWAD

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOUAWAD, YOUSSEF K
Address: 501 MILLER ROAD
City-St-Zip: CORAL GABLES, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOUAWAD, YOUSSEF
Address: 501 MILLER ROAD
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify for the 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: YOUSSEF MOUAWAD

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date