

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000139905

FILED
Apr 08, 2008
Secretary of State**Entity Name:** YN AND CM INC.**Current Principal Place of Business:**27873 SOUTH DIXIE HWY
HOMESTEAD, FL 33032**New Principal Place of Business:****Current Mailing Address:**27873 SOUTH DIXIE HWY
HOMESTEAD, FL 33032**New Mailing Address:****FEI Number:** 20-5976659**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FERNANDEZ, YANNET
27873 SOUTH DIXIE HWY
HOMESTEAD, FL 33032 US**Name and Address of New Registered Agent:**CAMEJO, IRINA
27873 SOUTH DIXIE HWY
HOMESTEAD, FL 33032 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: IRINA CAMEJO

04/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: FERNANDEZ, YANNET
Address: 27873 SOUTH DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33032**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: CAMEJO, IRINA
Address: 27873 SOUTH DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33032

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: IRINA CAMEJO

PD

04/08/2008

Electronic Signature of Signing Officer or Director

Date