

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016777

Entity Name: YMMIJ INVESTMENTS, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

460 JEFFERSON DRIVE
204
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1285 NE 137TH TER
NORTH MIAMI, FL 33161

Current Mailing Address:

460 JEFFERSON DRIVE
204
DEERFIELD BEACH, FL 33442

New Mailing Address:

1285 NE 137TH TER
NORTH MIAMI, FL 33161

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, JIMMY
460 JEFFERSON DRIVE
204
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MICHEL, JIMMY
1285 NE 137TH TER
NORTH MIAMI, FL 33161 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: JIMMY MICHEL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHEL, JIMMY
Address: 460 JEFFERSON DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S (X) Delete
Name: FREDERICK, ROCHELLE
Address: 7801 KISMET ST
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: ELIA, CORGELAS-FERON E
Address: 6035 HOLLOW DRIVE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHEL, JIMMY
Address: 1285 NE 137TH TER
City-St-Zip: NORTH MIAMI, FL 33161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIMMY MICHEL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date