

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019969

Entity Name: YPROMOS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1714 N. GOLDENROD RD., BLDG. A, SUITE 2
ORLANDO, FL 32807

New Principal Place of Business:

11370 BOGGY CREEK RD
ORLANDO, FL 32824

Current Mailing Address:

1714 N. GOLDENROD RD., BLDG. A, SUITE 2
ORLANDO, FL 32807

New Mailing Address:

11370 BOGGY CREEK RD
ORLANDO, FL 32824

FEI Number: 20-8471141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELIWALA, NIRAV
1714 N. GOLDENROD RD., BLDG. A, SUITE 2
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

DELIWALA, NIRAV
11370 BOGGY CREEK RD
ORLANDO, FL 32824 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DELIWALA, NIRAV
Address: 11370 BOGGY CREEK RD
City-St-Zip: ORLANDO, FL 32824

Title: D
Name: DELIWALA, BAADAL
Address: 11370 BOGGY CREEK RD
City-St-Zip: ORLANDO, FL 32824

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: NIRAV DELIWALA

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date