

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024916

Entity Name: Y & S EQUITY GROUP INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

4900 SARAZEN DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

4900 SARAZEN DRIVE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4900 SARAZEN DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

4900 SARAZEN DRIVE
HOLLYWOOD, FL 33021 US

FEI Number: 20-8517901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AVERBUCH, YESHAYA
4900 SARAZEN DRIVE
HOLLYWOOD, FL 33021 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: YESHAYA AVERBUCH

09/02/2008

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: PSTD () Delete
Name: AVERBUCH, YESHAYA
Address: 4900 SARAZEN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD () Delete
Name: VESZI, SANDRA
Address: 4900 SARAZEN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AVERBUCH, YESHAYA
Address: 4900 SARAZEN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VPD (X) Change () Addition
Name: AVERBUCH, CHANAN
Address: 4900 SARAZEN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 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: YESHAYA AVERBUCH

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date