2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064052

Entity Name: YYS INTERNATIONAL, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8267 S CORAL CIRCLE

NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

8267 S CORAL CIRCLE

NORTH LAUDERDALE, FL 33068

FEI Number: 56-2661309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELIMELAKH, YEVGENITY ELIMELAKH, YEVGENIY 8267 S CORAL CIRCLE 8267 S CORAL CIRCLE

NORTH LAUDERDALE, FL 33068 US NORTH LAUDERDALE, FL 33068 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: YEVGENIY ELIMELAKH 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: ELIMELAKH, YEVGENITY Name: ELIMELAKH, YEVGENIY
Address: 8267 S CORAL CIRCLE Address: 8267 S CORAL CIRCLE

City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: NORTH LAUDERDALE, FL 33068

Name: ELIMELAKH, YEVGENITY Name: ELIMELAKH, YEVGENIY
Address: 8267 S CORAL CIRCLE Address: 8267 S CORAL CIRCLE

City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: () Delete Title: PSTD () Change (X) Addition

 Name:
 Name:
 ELIMELAKH, DAVID

 Address:
 Address:
 8267 S CORAL CIRCLE

 City-St-Zip:
 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

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Title: () Delete Title: VP () Change (X) Addition

Name: Name: ELIMELAKH, DAVID
Address: Address: 8267 S CORAL CIRCLE

City-St-Zip: City-St-Zip: NORTH LAUDERDALE, FL 33068

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: YEVGENIY ELIMELAKH P 04/21/2008