

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122711

Entity Name: YMN STORE, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

870 SW 151 PLACE
MIAMI, FL 33194 US

New Principal Place of Business:

13911 SW 42 STREET
105
MIAMI, FL 33175 US

Current Mailing Address:

870 SW 151 PLACE
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 26-1390877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, YAMILETH
870 SW 151 PLACE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

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: _____

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: GOMEZ, YAMILETH
Address: 870 SW 151 PLACE
City-St-Zip: MIAMI, FL 33194 US

Title: VD () Delete
Name: GOMEZ, EDUARDO
Address: 870 SW 151 PLACE
City-St-Zip: MIAMI, FL 33194 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YAMILETH GOMEZ

PSDT

05/12/2008

Electronic Signature of Signing Officer or Director

_____ Date