

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074356

FILED
Apr 28, 2011
Secretary of State

Entity Name: Y & P UNIVERSAL CORPORATION

Current Principal Place of Business:

2757 NW 92 AVENUE
CORAL SPRING, FL 33065 US

New Principal Place of Business:

818 SE RIVERSIDE DR.
STUART, FL 34994 US

Current Mailing Address:

2757 NW 92 AVENUE
CORAL SPRING, FL 33065 US

New Mailing Address:

818 SE RIVERSIDE DR.
STUART, FL 34994 US

FEI Number: 26-3135530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANA, HERBERT F
2757 NW 92 AVENUE
CORAL SPRING, FL 33065 US

Name and Address of New Registered Agent:

YANA, HERBERT F
818 SE RIVERSIDE DR.
STUART, FL 34994 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: HERBERT F YANA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YANA, HERBERT F
Address: 818 SE RIVERSIDE DR.
City-St-Zip: STUART, FL 34994 US

Title: VP
Name: YANA, JIMMY S
Address: 818 SE RIVERSIDE DR.
City-St-Zip: STUART, FL 34994 US

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: HERBERT F YANA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date