

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099370

Entity Name: Y & Y ICE CREAM, INC.

FILED
Jul 15, 2010
Secretary of State

Current Principal Place of Business:

12951 SW 212 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

6066 SW 8 STREET
MIAMI, FL 33144

Current Mailing Address:

12951 SW 212 TERRACE
MIAMI, FL 33177

New Mailing Address:

6066 SW 8 STREET
MIAMI, FL 33144

FEI Number: 26-3664917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFONSO, YURIEN
12951 SW 212 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS A
6066 SW 8 STREET
MIAMI, FL 33144 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: CARLOS A RODRIGUEZ

07/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, CARLOS A
Address: 6066 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: RODRIGUEZ, ANDY
Address: 6066 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

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: CARLOS A RODRIGUEZ

P

07/15/2010

Electronic Signature of Signing Officer or Director

Date