

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111414

Entity Name: YSSN INVESTMENTS INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

9795 NW 48TH DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

1879A DAVIE BLVD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

9795 NW 48TH DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

1879A DAVIE BLVD
FORT LAUDERDALE, FL 33312 US

FEI Number: 26-4229892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROON, YASMEEN A
9795 NW 48TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MALIK, ABDULLAH
12340 NW 2ND STREET
CORAL SPRINGS, FL 33071 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: ABDULLAH MALIK

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MALIK, ABDULLAH
Address: 12340 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: MALIK, ABDULLAH
Address: 12340 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DIR
Name: MALIK, ABDULLAH
Address: 12340 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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Title: DIR
Name: MALIK, ABDULLAH
Address: 12340 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: MALIK, ABDULLAH
Address: 12340 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: ABDULLAH MALIK

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date