2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007762

Entity Name: Y3S CORPORATION

FILED Feb 14, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14132 SW 51 LANE MIRAMAR, FL 33027 US **Current Mailing Address: New Mailing Address:** 14132 SW 51 LANE MIRAMAR, FL 33027 US FEI Number: 26-4126909 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: GOMEZ, SALLY 14132 SW 51 LANE MIRAMAR, FL 33027 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOMEZ, SALLY

 Address:
 14132 SW 51 LANE

 City-St-Zip:
 MIRAMAR, FL 33027

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: SALLY GOMEZ PRES 02/14/2012