2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018137

Entity Name: Y3G CORP.

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6311 SW 138TH CT., APT. 6 10811 SW 47 TERRACE MIAMI, FL 33183 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

6311 SW 138TH CT., APT. 6 10811 SW 47 TERRACE MIAMI, FL 33183 MIAMI, FL 33165

FEI Number: 26-4416715 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PSD

 Name:
 ESTRADA, YADIAN

 Address:
 10811 SW 47 TERRACE

 City-St-Zip:
 MIAMI, FL 33165

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: YADIAN ESTRADA PSD 04/24/2011