

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029416

Entity Name: Y & C GROUP INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

4749 SW 13TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

4749 SW 13TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-4633909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, YINA
4749 SW 13TH STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: PD
Name: HERRERA, YINA
Address: 4749 SW 13TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD
Name: GRANADA, CARLOS
Address: 4749 SW 13TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: YINA HERRERA

PD

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date