

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061994

Entity Name: YM GROUP USA CORP.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

4245 16 ST NE
NAPLES, FL 34120 +

New Principal Place of Business:

6725 MIAMI LAKES DRIVE
APT 316
MIAMI LAKES, FL 33014

Current Mailing Address:

4245 16 ST NE
NAPLES, FL 34120 +

New Mailing Address:

6725 MIAMI LAKES DRIVE
APT 316
MIAMI LAKES, FL 33014

FEI Number: 90-0504408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, YOSANY
4245 16 ST NE
NAPLES, FL 34120 +

Name and Address of New Registered Agent:

SOSA MESA, YOSANY
6725 MIAMI LAKES DRIVE
APT 316
MIAMI LAKES, FL 33014 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: YOSANY SOSA MESA

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SOSA MESA, YOSANY
Address: 6725 MIAMI LAKES DRIVE
City-St-Zip: APT 316, FL 33014

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: YOSANY SOSA MESA

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date