

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082409

FILED
May 01, 2012
Secretary of State

Entity Name: YB INTERNATIONAL NUTRITION, INC.

Current Principal Place of Business:

110 SE 2ND STREET
302
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

110 SE 2ND STREET
302
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 27-1054622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN & BARET, PL
3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33309 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: PSTD
Name: BILGIN, YALIN
Address: 110 SE 2ND STREET, UNIT 302
City-St-Zip: DELRAY BEACH, FL 33444 US

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: YALIN BILGIN

PSTD

05/01/2012

Electronic Signature of Signing Officer or Director

Date